

Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000032062 3)))



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820-PT1-R38T

February 18, 2010

FLORIDA DEPARTMENT OF STATE

BARCLAYS GLOBAL INVESTORS USA INC. Division of Corporations

400 HOWARD STREET

SAN FRANCISCO, CA 94105US

SUBJECT: BARCLAYS GLOBAL INVESTORS USA INC.

REF: F03000006068

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE IN #4 OF THE APPLICATION SHOULD BE: 12-10-09.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

FAX Aud. #: H10000032062 Letter Number: 310A00003603

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Barclays Global Investors USA I	nc. me of Corporation
	•
DOCUMENT NUMBER: F03000006068	3
The enclosed Amendment and fee are su	bmitted for filing.
Please return all correspondence concern	ning this matter to the following:
Terri Slane Name of Contact Person	· ·
Black Rock	<u></u>
400 Howard Sti	ret
Address	
San Francisco, City/State and Zip Code	CA 94105
City/State and Zip Code	
terri.slane@blackrock	
E-mail address: (to be used for future a	nnual report notification)
For further information concerning this r	natter, please call:
Sheema Conde Name of Contact Person	at (925) 948-1912 Area Code & Daytime Telophone Number
Enclosed is a check for the following am	nount:
\$35.00 Filing Fee \$43.75 Filing Fe Certificate of S	S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Maiting Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
	Tallahassee, Ft. 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Fursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

	03000006068		
(Document num	ber of corporatio	n (if known)	
Barclays Gi	obai Investors U:	iA Inc.	
(Name of corporation as it appear	ars on the records	of the Department of State)	
. California	3	12/08/20	03
(Incorporated under laws of)	(Date authorized to do business in Florida)		
S. (4-7 COMPLETE ON	ECTION II LY THE APPLIC	able changes)	
. If the amendment changes the name of the corpora	ition, when wa	s the change effected und	er the laws of
its jurisdiction of incorporation? 12/10/2009			
Blackitock Corporation US Inc.			
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	name of the c	orporetion)	A STATE OF THE STA
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate	same adopted for the purp	
i. If the amendment changes the period of duration, i	indicate now p	criod of duration.	2 PM (2:
	New duration)	"	
. If the amendment changes the jurisdiction of incom	poration, indi	cate new jurisdiction.	
	ew jurisdiction)		
Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdice	port, evidenci Department of tion under the	ng the amendment, author State, by the Secretary of laws of which it is incorp	nticated not more than State or other official corated.
(Signature of a director of Sident or other officer -	T in the hands	- - -	
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by	that fiduciary)	4	
(Typed or priviled pages of passon vigning)		VICE PRESIDEN	<u> </u>

State of California Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 10th day of December 2009, there was filed in this office an amendment changing the corporation name from BARCLAYS GLOBAL INVESTORS USA INC., a California corporation, to BLACKROCK CORPORATION US INC.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 19, 2010.



Jena Bowen

DEBRA BOWEN
Secretary of State