

F03000006068

Florida Department of State
Division of Corporations
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(((H10000032062 3)))



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RE-SUBMIT

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARCLAYS GLOBAL INVESTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 12 2010



February 18, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BARCLAYS GLOBAL INVESTORS USA INC.
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.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000032062
Letter Number: 310A00003603

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barclays Global Investors USA Inc.
Name of Corporation

DOCUMENT NUMBER: F03000006068

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Slane

Name of Contact Person

Black Rock

Firm/Company

400 Howard Street

Address

San Francisco, CA 94105

City/State and Zip Code

terri.slane@blackrock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheema Conde

Name of Contact Person

at (925) 948-1912

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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Mailing 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, FL 32301

**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.



Debra Bowen

**DEBRA BOWEN
Secretary of State**