08000 6113 10. 166 °Pp. 1/3[™] MAY. 15. 2008

Florida Department of State

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

AMND/RESTATE/CORRECT OR O/D RESIGN

STELAR HOLDING CORP.

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MAY 1 6 2008 5/15/2008

PROFIT CORPORATION. APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

F03000006113		AE SE	20
(Document numb	er of corporation (if known)	CRE T	KAY
I, STELAR HOLDING CORP.			_
(Name of corporation as it appear	s on the records of the Department of State)	∺~ —	<u>д</u>
2 DELAWARE	3 <u>. 12/10/2003</u>		2
(Incorporated under laws of)	(Date authorized to do business in	TATE BORIDA	<u>.</u>
	CTION II Y THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporati	ion, when was the change effected under the	laws of	
its jurisdiction of incorporation? May 6, 2008			
5. WDF/NAGELBUSH HOLDING CORP. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new many properties of the contained in the conta	suffix "corporation," "company," or "incorp ame of the corporation)	orated," or	_
(if new name is unavailable in Florida, enter altername business in Florida)	e corporate name adopted for the purpose of	transacting	
6. If the amendment changes the period of duration, inc	dicate new period of duration.		
<u> </u>	w duraffon)		
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.		
_ N/A			
(New	/ jurisdiction)	•	
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	the hands i fideciary)		
Adam Kornfeld	Vice President		
(Typed or printed nume of person simin	ng) (Title of person signi	ກດໂ	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STELAR HOLDING CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "WDF/NAGELBUSH HOLDING CORP.", THE SIXTH DAY OF MAY, A.D. 2008, AT 3:02 O'CLOCK P.M.

3727507 8320 080554314



Daniet Smith Hinden
AUTHEN HORFESTON HINDERS STORES STORES

DATE: 05-15-08