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TAO FUND 5, LLC

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
Tao Fund 5, LLC
L06000061441

- FIRST: The Date of the filing of the articles of organization was: June 15, 2006
- SECOND: The following amendments to the articles of organization were adopted by the Limited Liability Company:

ARTICLE I.

The name of the limited liability company shall no longer be Tao Fund 5, LLC.

The name of the limited liability shall now be ABB WS, LLC.

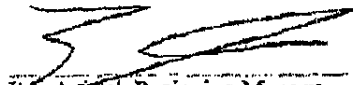
ARTICLE IV.

Itay Avi-tal shall no longer be manager of this limited liability company.

This limited liability company is to be managed by one manager and is, therefore a manager-managed company. The name and address of the manager is as follows:

Rishikumar Bansali
11 Berkenlaan St
2610 Wilrijk
Antwerpen, Belgium

- THIRD: The date of the adoption of the amendment(s) was/were: February 22, 2007


Itay Avi-tal, Resigning Manager

2/22/07
Date


Rishikumar Bhansali, Manager

2/23/07
Date

Prepared by:
Gutta, Koutoulas & Relis, L.L.C.
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