

M02000003211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

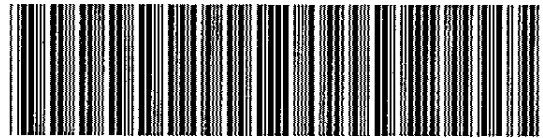
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TALLAHASSEE, FLORIDA

05 APR - 1 PM 4:20

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 290552 7463332  
AUTHORIZATION : Patricia Pijoto  
COST LIMIT : \$ 25.00

FILED  
05 APR - 1 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 31, 2005  
ORDER TIME : 2:47 PM  
ORDER NO. : 290552-015  
CUSTOMER NO: 7463332  
CUSTOMER: Robert Studley  
Shearman & Sterling M&a  
599 Lexington Avenue  
New York, NY 10022

FOREIGN FILINGS

NAME: BSI INVESTMENT ADVISORS LLC

XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX            PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

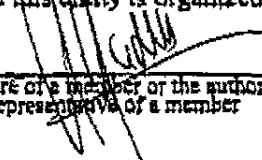
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**SECTION I (1-3 must be completed)**

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: BSI Investment Advisors LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 12/4/2002

**SECTION II (4-7 complete only the applicable changes)**

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 31, 2005
- 5. New name of the limited liability company: Genesis Investment Advisors LLC
- 6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
 \_\_\_\_\_  
 Signature of the officer or the authorized representative of a member  
 Yves G. Gaden  
 \_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

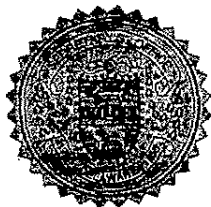
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BSI INVESTMENT ADVISORS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENESIS INVESTMENT ADVISORS LLC", THE THIRTY-FIRST DAY OF MARCH, A.D. 2005, AT 5:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3783996

3188696 8320

050266722

DATE: 04-01-05