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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 532719 41527A

AUTHORIZATION

Spudolena

COST LIMIT : \$ 35.00

FILED
06 OCT 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 17, 2006

ORDER TIME : 2:17 PM

ORDER NO. : 532719-020

CUSTOMER NO: 41527A

FOREIGN FILINGS

NAME: ACE INTERNATIONAL
REDISTRIBUTION CENTER, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT#

EXAMINER: _____

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

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: Ace International Redistribution Center, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 19, 2004

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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? _____
5. New name of the limited liability company: Ace Global Distribution 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 a member or the authorized
representative of a member

Ray A. Griffith, President of Ace Hardware Corporation,
Typed or printed name of signer Member

Filing Fee: \$25.00

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACE INTERNATIONAL REDISTRIBUTION CENTER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACE GLOBAL DISTRIBUTION LLC", THE SEVENTEENTH DAY OF OCTOBER, A.D. 2006, AT 5:28 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACE INTERNATIONAL REDISTRIBUTION CENTER, LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3771631 8320

060954576



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5123600

DATE: 10-18-06