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Florida Department of State
Division of Corporations
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Phone : (850)521-1000
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2006 DEC -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Heath 12/29/08

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLOR WHEEL ACQUISITION CORP.

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12/17/06

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.150, **SECRETARY OF STATE**, TALLAHASSEE, FLORIDA)
2006 DEC -6 AM 11:38

SECTION I
(1-3 MUST BE COMPLETED)

F06000003797

(Document number of corporation (if known))

1. Color Wheel Acquisition Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 5/30/2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction? 10/10/06

5. Color Wheel Paints & Coatings, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel Colbourne

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COLOR WHEEL ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COLOR WHEEL PAINTS & COATINGS, INC.", THE TENTH DAY OF OCTOBER, A.D. 2006, AT 9:23 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLOR WHEEL ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE 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 FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5251574

DATE: 12-10-06 H06000289464 3