### 848391

•
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(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE
VALUE ANASSEE. FLORIDA

### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Ameribrom, Inc.	
•	Corporation)
DOCUMENT NUMBER: 848391	
The enclosed Amendment and fee are submitte	d for filing.
Please return all correspondence concerning the	is matter to the following:
Deborah Nagel	
(Name of Contact Person)	
ICL-IP America Inc.	
(Firm/Company)	<del></del>
622 Emerson Road, Suite 500	
(Address)	
Creve Coeur, MO 63141	
(City/State and Zip Code)	
For further information concerning this matter,	please call:
Deborah Nagel	983-7625
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section	reet Address
Division of Corporations	۸ ۱
P.O. Box 6327 Tallahassee, FL 32314	ORIGINAL

### 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.)

SEC <sup>*</sup>	TION I
	E COMPLETED)
848391	re e m
(Document number o	f corporation (if known)
Amerikaan Ing	· · · · · · · · · · · · · · · · · · ·
1. Ameribrom, Inc.  (Name of corporation as it appears on	the records of the Department of State)
	the records of the Department of State)
2. New York	3. 3/3/1981
(Incorporated under laws of)	(Date authorized to do business in Florida)
	FION II HE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	, when was the change effected under the laws of
its jurisdiction of incorporation? July 1, 2008	
5. ICL-IP America Inc.	
(Name of corporation after the amendment, adding suf appropriate abbreviation, if not contained in new name	fix "corporation," "company," or "incorporated," or ne of the corporation)
(If new name is unavailable in Florida, enter alternate c business in Florida)	orporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indic	eate new period of duration.
(New c	duration)
7. If the amendment changes the jurisdiction of incorpora	,
(New ju	urisdiction)
8. Attached is a certificate or document of similar import 90 days prior to delivery of the application to the Depa having custody of corporate records in the jurisdiction	, evidencing the amendment, authenticated not more than urtment of State, by the Secretary of State or other official under the laws of which it is incorporated.
(Signature of a director, president or other officer - if in the	ne hands
of a receiver or other court appointed fiduciary, by that fi	iduciary)
Yiel Elhanany	President
(Typed or printed name of person signing)	(Title of person signing)

## STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on . July 1, 2008.

Paul De Painte

Paul LaPointe Special Deputy Secretary of State **CT-07** 

080701000 532

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

# CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

### AMERIBROM, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: AmeriBrom, Inc.
If the name of the corporation has been changed, the name under which it was formed is:
SECOND: The date of filing of the certificate of incorporation with the Department of State February 2, 1977
THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth e amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relate to the corporation name is hereby amended to read as follows: First: The name of the corporation is (new name))  Paragraph First of the Certificate of Incorporation relating to the corporation name
Talagraph of the continuate of moorporation relating to
is hereby amended to read in its entirety as follows:
First: The name of the corporation is ICL-IP America Inc.
· · · · · · · · · · · · · · · · · · ·
Paragraph of the Certificate of Incorporation relating to

N. Y. S. DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

DOS-1025 (04/2007)

### FILING RECEIPT

ENTITY NAME: ICL-IP AMERICA INC.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

FILED:06/04/2008 DURATION:08/04/2008 CASH#:080604000006 FILM #:080604000005

FILER: -----

7259490LT

AMERIBROM, INC. C/O DEBORAH NAGEL 622 EMERSON ROAD, SUITE 500 SAINT LOUIS, MO 63141

ADDRESS FOR PROCESS: 

REGISTERED AGENT:

\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\* APPLICANT NAME : AMERIBROM, INC.

=======	: <b>======</b> ====	==== <b>===</b> ======		#========		======================================
SERVICE	COMPANY: CT	CORPORATION	SYSTEM -	07	SERVICE	CODE: 07
FEES	45.00				PAYMENTS	45.00
FILING	20.00			•	CASH	0.00
TAX	0.00				CHECK	0.00
CERT	0.00				CHARGE	0.00
COPIES	0.00				DRAWDOWN	45.00
HANDLING	25.00				OPAL	0.00
			<i>5</i>		REFUND	0.00
========	==========					

if applicable.

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FOURTH:	The certificate of amendment w	vas authorized by: [Check the appropri	ate box
☐ The v		owed by a vote of a majority of all or	
⊠ The v	ote of the board of directors follo	wed by the unanimous written conse	ent of the holders
01 811	outstanding shares.		10/
···	(Signature)	Yiel Elhanay, President (Name and Capacity	of Signer)
	CERTIFICATE	E OF AMENDMENT	
• •		F THE	STATE OF LEW ANDS
E	CERTIFICATE C	OF INCORPORATION OF	DEPARTMENT OF STATE
7	AM	MERIBROM, INC.	JUL -1 2003
		Domestic Corporation)	TAX \$ 710
2008 JUL - 1 PR 1-	Under Section 805 of t	the Business Corporation Law	BY:
iler's Name	Deborah J. Nagel		// <i>//</i> // //
ddress	622 Emerson Road,	Suite 500	
ity, State and Zij	CodeSt Louis MO 631	41	<u> </u>
•	cust rof: 72		

DRAWDOWN 919