(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
(1011 to \$35.00)				

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September 27, 2018

Please give original submission date as file date.

CORPORATION SERVICE COMPANY WEIGHT WATCHERS NORTH AMERICA, INC.

SUBJECT: WEIGHT WATCHERS NORTH AMERICA, INC.

Ref. Number: F01000000417

We have received your document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

FOR ITEM #4, THE DATE THE NAME WAS CHANGED IS REQUIRED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 618A00020164

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195					
REFERENCE : 411040 7299514					
AUTHORIZATION: STREET COMPANY					
COST LIMIT : \$ 3.52.00					
ORDER DATE : September 25, 2018					
ORDER TIME : 10:35 AM					
ORDER NO. : 411040-035					
CUSTOMER NO: 7299514					
FOREIGN FILINGS					
NAME: WEIGHT WATCHERS NORTH AMERICA, INC.					
XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY					
XXXX AMENDMENT					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING					

EXAMINER:

CONTACT PERSON: Emily Croft -- EXT# 62925

COVER LETTER

TO: Amendar Division	nent Section 1 of Corporations			
SUBJECT: We	ight Watchers North America, Inc			
		of Corporation		
DOCUMENT	NUMBER: F01000000417	 	 -	 _
The enclosed A	mendment and fee are subm	itted for filing	<u>;</u> .	
Please return al	l correspondence concerning	this matter to	the following:	
Keziah Opoku-Fri	mpong			
	Name of Contact Person			
Osler, Hoskin & F	larcourt LLP			
	Firm/Company		_	
620 8th Avenue, F	Floor 36			
	Address	•		
New York, NY 10	0018			
	City/State and Zip Code		_	
E-mail addr	ess: (to be used for future annu	ial report notifi	cation)	
For further info	rmation concerning this mat	ter, please cal	I:	
Keziah Opoku-Fri	mpong	212 at (991-2566)	lephone Number
Name	of Contact Person	Area Cod	le & Daytime Te	lephone Number
Enclosed is a ch	neck for the following amou	nt:		
\$35.00 Filing	Fee \$43,75 Filing Fee & Certificate of Status	Ceri کِلِیا s Ad)	.75 Filing Fee & [ified Copy ditional copy is aclosed]	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Addre Amendment Sec		Street Addr Amendment		

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I (1-3 MUST BE COMPLETED)

F01000000417		
(Document number of co	orporation (if known)	
Weight Watchers North America, Inc.		
(Name of corporation as it appears on the	e records of the Department of State)	
2. Delaware	3. (Date authorized to do business in F	
(Incorporated under laws of)	(Date authorized to do business in I	lorida)
SECTION (4-7 COMPLETE ONLY THE	APPLICABLE CHANGES)	SEP T
4. If the amendment changes the name of the corporation, we its jurisdiction of incorporation? September 24, 2018	תיי תיי	ANS OF THE D
5. WW North America Holdings, Inc.		
(If new name is unavailable in Florida, enter alternate corp business in Florida) 6. If the amendment changes the period of duration, indicate		transacting
(New dur		
If the amendment changes the jurisdiction of incorporatio	on, indicate new jurisdiction.	
(New juriso		
8. Attached is a certificate or document of similar import, ev 90 days prior to delivery of the application to the Departm having custody of corporate records in the jurisdiction un	videncing the amendment, authenticate nent of State, by the Secretary of State der the laws of which it is incorporated	d not more that or other officia l.
(Signature of a director, president	or other officer - if in the hands	-
of a receiver or other court appoi	nted fiduciary, by that fiduciary) Vice President	
(Typed or printed name of person signing)	(Title of person signing)	-

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WEIGHT WATCHERS NORTH

AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "WW NORTH AMERICA HOLDINGS, INC." ON THE TWENTY-FOURTH

DAY OF SEPTEMBER, A.D. 2018, AT 10:11 O'CLOCK A.M.

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 SAID "WW NORTH

AMERICA HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY

OF OCTOBER, A.D. 1989.



Authentication: 203494172

Date: 09-26-18