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To: Division of Corporations
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HD SUPPLY SHARED SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HD SUPPLY SUPPORT SERVICES, INC.", THE TENTH DAY OF FEBRUARY, A.D. 2009, AT 10:48 O'CLOCK A.M.



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Jeffrey W. Bullock, Secretary of State
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