Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

Fax Number

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **TAUNUS CORPORATION**

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JUL 1 4 2014

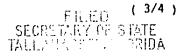
7/11/2014

https://efile.sunbiz.org/scripts/efilcovr.exe

T. CARTER

COVER LETTER

Division of Corp						
SUBJECT:		unus Corporation				
	Name o	f Corporation				
DOCUMENT NUMBE	DOCUMENT NUMBER: F02000003511					
The enclosed Amendment	nt and fee are submit	tted for filing.				
Please return all correspo	ondence concerning	this matter to the following	ng:			
So	nja K. Olsen					
Name o	f Contact Person					
Taunus Corporation						
Fi	rm/Company					
60 Wall Stre	et, Mail Stop NYC60-40	006				
	Address					
New	York, NY 10005					
City/S	tate and Zip Code	· · · · · · · · · · · · · · · · · · ·				
sonja	.k.olsen@db.com					
E-mail address: (to be	used for future annu	al report notification)				
For further information	concerning this matt	er, please call:				
Sonja K. Olsen		212 25 at ()	0-0019			
Name of Contac	t Person	Area Code & Daytime	Telephone Number			
Enclosed is a check for t	he following amoun	t:				
\$35.00 Filing Fee	S43.75 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 Division of Corporation P.O. Box 6327 Tallahassec, FL 32314	S	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center (Tallahassee, FL 32301				



14 JUL 11 AN 10: 42

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)

	(,	
	F02000003511		
(Doc	cument number of corporation	on (if known)	
	TCtion		
	Taunus Corporation	<u></u> . —	
(Name of corporation	on as it appears on the record	s of the Department of State)	
Delaware	3.	July 9, 200 (Date authorized to do but	2
(Incorporated under laws of)	(Date authorized to do but	siness in Florida)
	SECTION II		
(4-7 COMI	SECTION II PLETE ONLY THE APPLI	CABLE CHANGES)	
·			
4. If the amendment changes the name of t	the corporation, when w	as the change effected ur	der the laws of
its jurisdiction of incorporation?	July 9, 2014		
_ r	DB USA Corporation		
5. (Name of corporation after the amendm		oration " "company " or	"incorporated " or
appropriate abbreviation, if not contain	ned in new name of the	corporation)	moo.pora.oc, or
		•	
(If new name is unavailable in Florida, e	unter alternate comparate	name adopted for the nu	mose of transacting
business in Florida)	titel atternate corporate	name adopted for the po	10030 Of Garisacting
•			
6. If the amendment changes the period of	duration, indicate new	period of duration.	
	(New duration)		
mana a la la compania de la compania	•		
7. If the amendment changes the jurisdiction	on or incorporation, inc	icate new jurisdiction.	
	(New jurisdiction)		
O Associated in a configuration of decisions of	•		entionted not more than
 Attached is a certificate or document of 90 days prior to delivery of the applicat having custody of corporate records in t 	ion to the Department of the jurisdiction under the	f State, by the Secretary of laws of which it is inco	of State or other official reporated.
Som X Ol	g-l		
(Signature of a director, president or of of a receiver or other court appointed fi	her officer - if in the hands iduciary, by that fiduciary)		
Sonja K. Olsen	•	Assistant Sec	retary
/Timed or arinted name of person s	(mina)	/Title of person si	onine)

Delaware

DACE '

The First State

I, JEFFREY N. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TAUNUS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DB USA CORPORATION", THE NINTH DAY OF JULY, A.D. 2014, AT 9:05 O'CLOCK A.M.

3038272 8320

140945440

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 07-11-14