

Division of Corporations

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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 : US CORPWORKS INC.
Account Number : I20070000066
Phone : (303)393-8800
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIS PAPER COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(H110000541313)

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)

F02000005488

(Document number of corporation (if known))

1. Rls Paper Company, Inc.

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

2. New York

(Incorporated under laws of)

3. 11/1/2002

(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 of incorporation? 2/25/2011

5. Ariva Distribution 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Razvan L. Theodor
(Typed or printed name of person signing)

Secretary
(Title of person signing)

(H110000541313)

(H 110000 54/3/3)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ARIVA DISTRIBUTION INC. was filed on 03/18/1915, under the name of KEITH PRODUCTS COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment KEITH PRODUCTS COMPANY, INC., changing its name to RIS PAPER CO., INC., was filed 01/07/1937.

A Certificate of Amendment RIS PAPER CO., INC., changing its name to RIS PAPER COMPANY, INC., was filed 07/23/1973.

A Certificate of Amendment RIS PAPER COMPANY, INC., changing its name to ARIVA DISTRIBUTION INC., was filed 02/25/2011.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of February
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

(H 110000 54/3/3)