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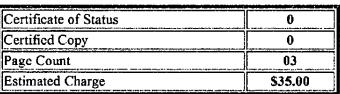
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COR AMND/RESTATE/CORRECT OR O/D RESIGN HAGEMEYER NORTH AMERICA, INC.



Electronic Filing Menu

Corporate Filing Menu

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2016-10-20 09:50:26 CST

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October 20, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HAGEMEYER NORTH AMERICA, INC. 1460 TOBIAS GADSON BLVD CHARLESTON, SC 29407

SUBJECT: HAGEMEYER NORTH AMERICA, INC.

REF: F03000000094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Carol Mustain Regulatory Specialist II FAX Aud. #: H16000258954 Letter Number: 216A00022549

PROFIT CORPORATION APPLICATION BY EXPERICA PROPIES 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 1 (1-3 MUST BE COMPLETED)

F03000	0000094	
(Document nur	nher of corporation (if known)	
Hagemeyer North America, Inc.		
(Name of corporation as it appo	ears on the records of the Department of	State)
Defaware	3 01/08/2003	
(Incorporated under laws of)	(Date authorized to	do business in Florida)
	SECTION II	
	LY THE APPLICABLE CHANGES)	±£ ⊊
. If the amendment changes the name of the corpor	ation, when was the change effec	ted under the laws of
its jurisdiction of incorporation? 09/30/2016		
as jurisdiction of incorporation.		
Vallen Distribution, Inc.		夢光 で
appropriate abbreviation, if not contained in new		
(If new name is unavailable in Florida, enter altern business in Florida)		he purpose of transacting
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Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "VALLEN DISTRIBUTION, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D.

2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3547446 8300
SR# 20166257503
You may verify this certificate online at corp.delaware.gov/authver.shtml

Justiney M. Bullack, Spontary of State).

Authentication: 203182046

Date: 10-18-16

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF 'HAGEMEYER NORTH
AMERICA, INC.", CHANGING ITS NAME FROM "HAGEMEYER NORTH
AMERICA, INC." TO "VALLEN DISTRIBUTION, INC.", FILED IN THIS
OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2016, AT
8:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016.

Authentication: 203182079 Date: 10-18-16

3547446 8100 SR# 20166257505

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

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Hagemeyer North America, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article One "so that, as amended said Article shall be and read as follows:

The name of the Corporation is Valien Distribution, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the effective date of the merger is: September 30, 2016.

Authorized Officer

Title: Secretary

Name: Paul Trudel.
Print or Type