

3/29/2012

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Purs	ant to s. 607.1504, F.S.)	
(1.3	SECTION I MUST BE COMPLETED)	ZOIZ NAY SECRET
(1-5	:	AS =
	-04000005969	- WARY OF
(Document	number of corporation (if kno	wp) Pig M
·	1	
	anäda Nominee, In	
(Name of corporation as it	appears on the records of the D	Department of State)
	1	Alexander St.
2. Delaware	3	October 19, 2004
(Incorporated under laws of)	(Date	authorized to do business in Florida)
	1	
	· }	•
(4 %	SECTION II	<u>.</u>
(4–7 COMPLETE ONLY THE APPLICABLE CHANGES)		
	1	
4. If the amendment changes the name of the cor		hange effected under the laws of
its jurisdiction of incorporation? Fe	bruary 1, 2012	1
	*: !!	•
5 CLP	Canada Nominee, Inc.	1
(Name of corporation after the amendment, ad appropriate abbreviation, if not contained in	ding suffix "corporation,"	"·"company," or "incorporated," or
appropriate acoreviation, it not contained in	iow indire of the corporat	
	T	
(If new name is unavailable in Florida, enter al business in Florida)	ternate corporate name ac	dopted for the purpose of transacting
	1	:
6. If the amendment changes the period of durati-	on, indicate new period o	fiduration.
	÷	:
	7'	1
·	(New diration)	
7. If the amendment changes the jurisdiction of in	ncorporation, indicate nev	wijurisdiction.
J ,	Ţ	,
	(New jurisdiction)	<u> </u>
8. Attached is a certificate or document of simila	j_{i}	
90 days prior to delivery of the application to the having custody of corporate records in the juri	he Department of State, Esdiction under the laws of	by the Secretary of State or other official f which it is incorporated.
(Signatore of a director, president or other office	er - if in the hands	
of a receiver or other court appointed fiduciary,	by that fiduciary)	
Amy J. Patterson		Assistant Secretary
(Typed or printed name of person signing)	i.	(Title of person signing)

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Delaware

PAGE

The First State

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 "CNL CANADA NOMINEE,
INC.", CHANGING ITS NAME FROM "CNL CANADA NOMINEE, INC." TO "CLP
CANADA NOMINEE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF
FEBRUARY, A.D. 2012, AT 12:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS!

3864888 8100

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You may varify this certificate unline at corp.delaware.gov/authver.shuml

Jolfroy W. Bullock, Secretary of State

DATE: 02-02-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:08 PM 02/01/2012
PULED 12:03 PM 02/01/2012
SDU 120110087 - 3854888 FTLE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CNL CANADA NOMINEE, INC.

- 1. The name of the corporation is CNL CANADA NOMINEE, INC. (the "Corporation").
- 2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 10/7/2004, in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

"FIRST: The name of the corporation is CLP Canada Nominee, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation this 31st day of January, 2012.

By: /S/ AMY J. PATTERSON

Name Amy J. Patterson
Title: Assistant Secretary