

FD7000000336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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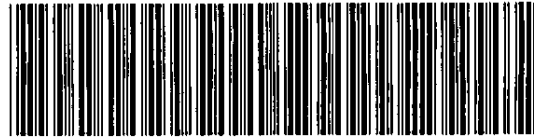
(Business Entity Name)

(Document Number)

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2016 JUL 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 15 AM 11:05

Name chg

JUL 18 2016

I ALBRITTON

Please file first

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 211923 7853698
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2016
ORDER TIME : 10:27 AM
ORDER NO. : 211923-015
CUSTOMER NO: 7853698

FOREIGN FILINGS

NAME: ARGOS USA CORP

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

10

(Pursuant to s. 607.1504, F.S.)

F07000000336

FILED
2016 JUL 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Business in Florida)

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

07/01/16

- Argos North America Corp.**

Argos North America Holdings Corp.

(New duration)

- (New jurisdiction)

- (Title of person signing)

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 "ARGOS USA CORP.", CHANGING ITS NAME FROM "ARGOS USA CORP." TO "ARGOS NORTH AMERICA CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2016, AT 9:31 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4270502 8100
SR# 20164745957

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

Authentication: 202594435
Date: 07-01-16

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ARGOS USA CORP.**

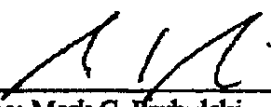
Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, the undersigned corporation, organized and existing under the laws of the State of Delaware, hereby certifies as follows:

- A. The name of the corporation is Argos USA Corp.. The original Certificate of Incorporation was filed with the Delaware Secretary of State on December 19, 2006.
- B. This Certificate of Amendment was duly adopted by the corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.
- C. The Certificate of Incorporation is hereby amended by amending Article 1 to read as follows:

"1. The name of the corporation is Argos North America Corp."

Dated this the 30th day of June, 2016.

ARGOS USA CORP.

By. 
Name: Mark C. Frybylski
Title: Assistant Secretary