

F070000000825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

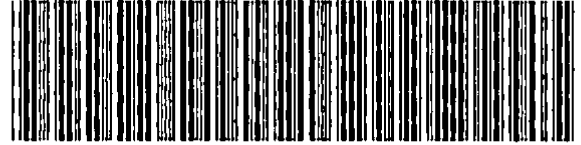
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S TALLENT

MAR 02 2018

RECEIVED BY STATE
CLERK MAR 02 2018

18 MAR - 1 PM 2:06

FILED

Foreign
Patent
Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Neenah Paper, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000000825

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Ward

Name of Contact Person

Neenah, Inc.

Firm/Company

3460 Preston Ridge Road, Suite 600

Address

Alpharetta, GA 30005

City/State and Zip Code

karen.ward@neenah.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Ward

Name of Contact Person

at (678) 518-3243

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION

SECTION I

(Document number of corporation (if known))

THE

18 MAR - 1 PM 2:03

1

2

SECTION II

4

5

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6

(New duration)

7

(New jurisdiction)

8

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

VP & Assistant Secretary

(Title of person signing)

Delaware

The First State

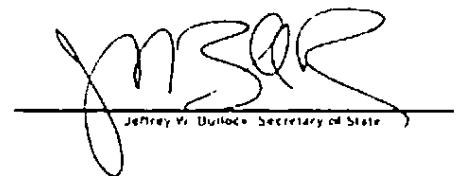
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEENAH PAPER, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "NEENAH, INC." ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2017, AT 3:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2018 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

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SR# 20181065615

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Date: 02-16-18

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