

12/29/2015 06:07 FAX  
12/29/2015

Division of Corporations

Florida Department of State

Division of Corporations

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: bill.castleberry@endekaceramics.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ENDEKA CERAMICS INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

DEC 30 2015

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Help

**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)**

F07000000994

(Document number of corporation (if known))

1. ENDEKA CERAMICS INC.

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

2. DELAWARE

(Incorporated under laws of)

3. FEBRUARY 21, 2007

(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? DECEMBER 17, 2015

5. ZIRCOSIL (USA) 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.



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

WILLIAM P. CASTLEBERRY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
2015 DEC 29 AM 8:56  
SECRETARY OF STATE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZIRCOSIL (USA) 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 DECEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZIRCOSIL (USA) INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 2006.

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



4262734 8300

SR# 20151426592

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10646159

Date: 12-18-15

# 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 "ENDEKA CERAMICS INC.", CHANGING ITS NAME FROM "ENDEKA CERAMICS INC." TO "ZIRCOSIL (USA) INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2015, AT 1:47 O'CLOCK P.M.

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



4262734 8100  
SR# 20151408832

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10644397  
Date: 12-17-15

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
ENDEKA CERAMICS INC.**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:47 PM 12/17/2015  
FILED 01:47 PM 12/17/2015  
SR 20151408832 - File Number 4262734

**Pursuant to Sections 228 and 242 of the  
General Corporation Law of the State of Delaware**

William P. Castleberry, President of Endeka Ceramics Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

1. The name of the corporation is Endeka Ceramics Inc. (the "Corporation").
2. The filing date of the original Certificate of Incorporation of the Corporation with the Secretary of State of Delaware was December 6, 2006.
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. Article 1 NAME of the Certificate of Incorporation of the Corporation is deleted in its entirety and amended to read as follows:

**"ARTICLE 1**

**NAME**

The name of the corporation (hereinafter referred to as the "Corporation") is Zircosil (USA) Inc."

The Corporation has caused this Amendment of the Certificate of Incorporation of the Corporation to be duly executed this 15<sup>th</sup> day of December, 2015.

**ENDEKA CERAMICS INC.**

BY:   
William P. Castleberry, President