

**F07000001986**

Florida Department of State  
Division of Corporations  
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TRIVEST PARTNERS GPMM, INC.

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Name Change

02-1-08

Working for the Right Balance.

**TRIVEST**

February 1, 2008

Trivest Partners, L.P.  
2685 South Bayshore Drive  
Suite 800  
Miami, Florida 33133

Tel 305.858.2200  
Fax 305.285.0102  
www.trivest.com

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 8700  
Tallahassee, FL 32314

Dear Sir/Madam:

Trivest Partners, L.P. is the sole owner of Trivest Partners GPMM, Inc., a Delaware corporation duly formed on March 16, 2007. Trivest Partners IV, L.P. is wholly owned by Trivest Partners GPMM, Inc.

Trivest Partners GPMM, Inc. desires to change its name to Trivest Partners IV, Inc. This name change is approved by Trivest Partners IV, L.P. and its owner, Trivest Partners, L.P.

Please permit the corporation name change from Trivest Partners GPMM, Inc. to Trivest Partners IV, Inc. The Application by Foreign Profit Corporation to File Amendment to Application for Authorization to transact Business in Florida is submitted herewith for processing.

Very truly yours,



David Gershman, Esq.  
Principal and General Counsel of Trivest Partners, L.P.  
General Counsel of Trivest Partners GPMM, Inc.

/pgd

**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)**

F07000001986

(Document number of corporation (if known))

1. Trivest Partners GPMM, Inc.

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

2. Delaware

(Incorporated under laws of)

3. April 12, 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? October 4, 2007

5. Trivest Partners IV, 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)

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

Phyllis G. Dennis

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRIVEST PARTNERS GPMM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRIVEST PARTNERS IV, INC.", THE FOURTH DAY OF OCTOBER, A.D. 2007, AT 3:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIVEST PARTNERS GPMM, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2007.

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

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

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.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6353835

DATE: 02-01-08