

F07XXXX03755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 22 AM 9:15

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Handwritten signature/initials

**OWEN, GLEATON, EGAN,
JONES & SWEENEY, LLP**
ATTORNEYS AT LAW

TAMIKA PONDER
Email: Ponder@og-law.com

1230 PEACHTREE STREET, N.E., SUITE 1400
ATLANTA, GEORGIA 30309-3574
TELEPHONE (404) 688-2600
TELECOPIER (404) 525-4347

March 18, 2010

Via Federal Express

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

***Re: Application by Foreign Profit Corporation to File Amendment to Application
for Authorization to Transact Business in Florida***

Dear Sir/Madam:

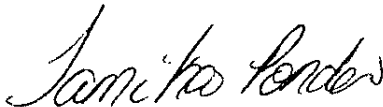
Enclosed please find the following documents for the amendment of ParexLahabra, Inc. to
Parex USA, Inc.:

1. ***Cover Letter;***
2. ***Executed Application by Foreign Profit Corporation to File Amendment
to Application for Authorization to Transact Business in Florida;***
3. ***Restated Articles of Incorporation from the State of California;***
4. ***Our firm check in the amount of \$52.50; and***
5. ***Self addressed and stamped envelope for the filed stamped return to our
office.***

Should you have any questions, please contact our office.

My thanks.

Very truly yours,



Tamika Ponder
Legal Assistant to M. Michael Egan

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ParexLahabra, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000003755

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Egan
Name of Contact Person

Owen, Gleaton, Egan, Jones & Sweeney, LLP
Firm/Company

1230 Peachtree St, NE, Promenade Two, Suite 1400
Address

Atlanta, GA 30309
City/State and Zip Code

veronique.rossi@parexusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Egan at (404) 688-2600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

COVER LETTER

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Division of Corporations

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☒ \$52.50 Filing Fee,
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2661 Executive Center Circle
Tallahassee, FL 32301

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)

F07000003755

(Document number of corporation (if known))

1. ParexLahabra, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. July 25, 2007
(Date authorized to do business in Florida)

FILED
2010 MAR 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, 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? 12-16-2009

5. Parex 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)

N/A
(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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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.

M. Michael Egan

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

M. Michael Egan, Esq.

(Typed or printed name of person signing)

Corporate Counsel

(Title of person signing)

A0699962



State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 27 2010

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State