

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000487

Entity Name: CAROMA USA, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

LEVEL 14, 10 MARKET STREET
BRISBANE QUEENSLAND
COMMONWEALTH OF AUSTRALIA,

New Principal Place of Business:

LEVEL 14, 10 MARKET STREET
BRISBANE, QU 4000 AU

Current Mailing Address:

C/O JONES DAY
555 SOUTH FLOWER STREET, 50TH FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

LEVEL 14, 10 MARKET STREET
BRISBANE, QU 4000 AU

FEI Number: 95-4731563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD BOADWAY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROWLEY, PETER C
Address: LEVEL 14, 10 MARKET STREET
City-St-Zip: COMMONWEALTH OF AUSTRALIA,

Title: SD () Delete
Name: THORNTON, RICHARD J
Address: LEVEL 14, 10 MARKET STREET
City-St-Zip: COMMONWEALTH OF AUSTRALIA,

Title: D () Delete
Name: THORNTON, BARRY
Address: LEVEL 14, 10 MARKET STREET
City-St-Zip: COMMONWEALTH OF AUSTRALIA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CROWLEY, PETER C
Address: LEVEL 14, 10 MARKET STREET
City-St-Zip: BRISBANE, QU 4000 AU

Title: S/D (X) Change () Addition
Name: THORNTON, RICHARD J
Address: LEVEL 14, 10 MARKET STREET
City-St-Zip: BRISBANE, QU 4000 AU

Title: D (X) Change () Addition
Name: THORNTON, BARRY
Address: LEVEL 14, 10 MARKET STREET
City-St-Zip: BRISBANE, QU 4000 AU

Title: T/D () Change (X) Addition
Name: SAXELBY, WARREN R
Address: LEVEL 14, 10 MARKET STREET
City-St-Zip: BRISBANE, QU 4000 AU

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. THORNTON

SECR

10/14/2009

Electronic Signature of Signing Officer or Director

Date