

F09000002703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

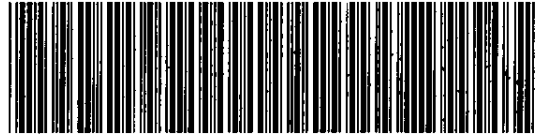
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100179961081

100179961081  
05/18/10 --01010--009 \*\*35.00

FILED

10 MAY 18 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FF No 5/19/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AP Bag USA, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F090000002703

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Prestianni  
Name of Contact Person

Mosaicon USA, Inc.  
Firm/Company

19 Union Square West: 9FL  
Address

New York, NY 10003  
City/State and Zip Code

bprestianni@mosaiconusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Prestianni at (646) 714-3731  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                                        |                                                                     |                                                                                            |                                                                                                                   |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <input checked="" 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 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

**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)**

F090000002703

(Document number of corporation (if known))

1. AP Bag USA, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 7/7/2009  
(Incorporated under laws of) (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? 2/9/2010
5. Mosaicon 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)

John B. Wilson

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILED  
10 MAY 18 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:18 PM 02/09/2010  
FILED 01:17 PM 02/09/2010  
SRV 100124326 - 4637720 FILE

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
AP BAG USA, INC.**

AP BAG USA, INC. (the "Corporation"), a corporation organized and existing under the Delaware General Corporation Law, hereby certifies as follows:

1. The name of the corporation is AP BAG USA, INC. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on January 6, 2009 (the "Certificate of Incorporation").

2. This Certificate of Amendment to the Certificate of Incorporation (this "Amendment") deletes Article FIRST of the Certificate of Incorporation and replaces it in its entirety as follows:

FIRST. The name of the Corporation is MOSAICON USA, INC.

3. This Amendment has been duly adopted and approved by the Board of Directors and by the sole stockholder of the Corporation in accordance with Sections 141, 228 and 242 of the Delaware General Corporation Law.

4. The effective date of this Amendment shall be November 28, 2009 for accounting purposes only upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 9th day of February, 2010.

/s/ John R. Wilson

Name: John R. Wilson

Title: President/CEO