

F10000004997

ORIGIN ID: MTPA (646) 537-2547
LYONESS HOLDING US INC

EMPIRE STATE BLDG
350 5TH AVE STE 2710
NEW YORK, NY 101182710
UNITED STATES US

TO AMENDMENT SECTION

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 MAR 14 AM 6:55

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NC

MAR 16 2012

T. LEWIS

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)

F10000004997

(Document number of corporation (if known))

1. LYONESS NEW YORK INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 11/16/2010
(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? 1/6/2012

5. LYONESS MANAGEMENT AMERICAS 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)

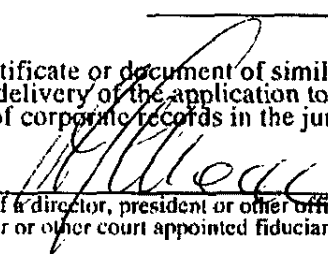
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

ANGELA SCHADL

(Typed or printed name of person signing)

COO

(Title of person signing)

FILED
12 MAR 14 AM 6:55
TALLAHASSEE FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:04 PM 01/06/2012
FILED 05:04 PM 01/06/2012
SRV 120023770 - 4743351 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
LYONESS NEW YORK INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "**FIRST**" so that, as amended, said Article shall be and read as follows:

THE NAME OF THE CORPORATION IS LYONESS MANAGEMENT
AMERICAS INC (THE "CORPORATION").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 6TH day of JANUARY, 2012.

By: 
Authorized Officer
Title: COO/VP

Name: ANGELA SCHADL
Print or Type



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

120023770

9868090

01-09-2012

LYONESS AMERICA INC.

350 FIFTH AVENUE

27TH FLOOR

NEW YORK

NY 10118

ATTN: ANGELA SCHADL X

DESCRIPTION	AMOUNT
LYONESS MANAGEMENT AMERICAS INC	
4743351 0240 Amendment; Domestic	
Amendment Fee	30.00
Receiving/Indexing	115.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
Expedite Fee, 24 Hour	100.00
FILING TOTAL	294.00
TOTAL PAYMENTS	294.00
SERVICE REQUEST BALANCE	.00