

F11000005056

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

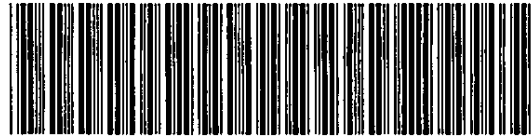
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 11 PM 2:10

JUN 14 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARROWPAK, INC.

Name of Corporation

DOCUMENT NUMBER: F11000005056

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Fiocchi, Esq.

Name of Contact Person

Reinhardt LLP

Firm/Company

44 Wall St. 10th Floor

Address

New York, NY 10005

City/State and Zip Code

afiocchi@reinhardtllp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Fiocchi, Esq. at (212) 710-0970

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on May
10, 2013.



A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

130510000 222

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ARROWPAK, INC.

(Under Section 805 of the Business Corporation Law)

FIRST: The name of the corporation is ARROWPAK, INC.

SECOND: The date of filing of the certificate of incorporation with the Department of State is SEPTEMBER 17, 1980.

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

The name of the Corporation is BARALAN USA, INC.

Paragraph SECOND of the Certificate of Incorporation relating to the purposes for which the corporation is formed is hereby amended to read in its entirety as follows:

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which Corporations may be organized under Section 402 of the New York Business Corporation Law, provided that the Corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

Paragraph EIGHTH of the Certificate of Incorporation relating to the number of directors constituting the entire Board of Directors is hereby amended to read in its entirety as follows:

The number of directors constituting the Board of Directors shall be no less than one (1).

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Roland Baranes
(Name of Signer)

President
(Title of Signer)

130510000 222

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ARROWPAK, INC.

(Under Section 805 of the Business Corporation Law)

FILED

2013 MAY 10 AM 9:57

Filed By: ANDREA FIOCCHI, ESQ.
REINHARDT LLP
44 WALL STREET, 10TH FL
NEW YORK, NY 10005

ICC/IGS

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 10 2013

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BY: KI

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2013 MAY -9 PM 12:07