

FILED 709

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

WJD

MAR 31 2016

R. W. WHITE Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROYALTON GROUP US HOLDING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
16 MAR 30 PM 4:56

FILED
16 MAR 30 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

F1400000709
(Document number of corporation (if known))

- 1. Royalton Group US Holding Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware
(Incorporated under laws of)
- 3. 02/14/2014
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

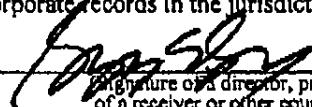
- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/30/2016
- 5. WONE Group US Holding Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated" or appropriate abbreviation, 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.

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.

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16 MAR 30 AM 11:40
SECRETARY OF STATE
TALLAHASSEE
FLORIDA



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

Gregory E. Young
(Typed or printed name of person signing)

Authorized Signatory
(Title of person signing)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WONE GROUP US HOLDING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WONE GROUP US HOLDING INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5481478 8300
SR# 20161972497
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202068015
Date: 03-30-16

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROYALTON GROUP US HOLDING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WONE GROUP US HOLDING INC." ON THE THIRTIETH DAY OF MARCH, A.D. 2016, AT 9:10 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WONE GROUP US HOLDING INC." WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2014.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5481478 8320
SR# 20161972497

Authentication: 202068016
Date: 03-30-16

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