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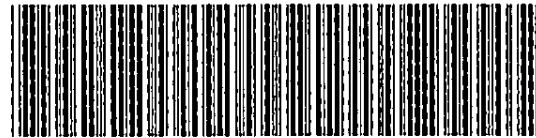
(Document Number)

Certified Copies _____ Certificates of Status _____

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12/10/18--01006--019 **35.00

FILED

2019 FEB 15 PM 12:13

SECRET
TALLA, AL SEEF, FL

R. WHITE
FEB 15 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2018

THOMAS CZAKO
13 MARSHALL ST
NORWALK, CT 06854

SUBJECT: ETOUCHES, INC.
Ref. Number: F16000005387

*Please see
enclosed documents*

We have received your document for ETOUCHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida corporation, but your entity is a Foreign corporation. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 718A00025744

RECEIVED

2019 FEB 15 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: etouches, Inc.
Name of Corporation

DOCUMENT NUMBER: F 16 00000 5387

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom Czako
Name of Contact Person

Aventis, Inc.
Firm/Company

13 Marshall St.
Address

Newark CT 06851
City/State and Zip Code

Tom.Czako@aventis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Czako at (203) 403-9010
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)

F 16000005387

(Document number of corporation (if known))

1. etches, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/2016
(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? July 10, 2018

5. Aventri, 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)

Matthew F. Sh

(Typed or printed name of person signing)

CFU

(Title of person signing)

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2019 FEB 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ETOUCHES, INC.", CHANGING ITS NAME FROM "ETOUCHES, INC." TO "AVENTRI, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2018, AT 5:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4799738 8100
SR# 20185592642

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203038690
Date: 07-10-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:19 PM 07/10/2018
FILED 05:19 PM 07/10/2018
SR 20185592642 - File Number 4799735

**CERTIFICATE OF AMENDMENT
TO THE
EIGHTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ETOUCHES, INC.**

*Adopted in accordance with the provisions of §242 of
the General Corporation Law of the State of Delaware*

The undersigned, being the Secretary of eTouches, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY as follows:

FIRST: The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Eighth Amended and Restated Certificate of Incorporation of the Corporation (the "Amendment"), and directed that the Amendment be submitted to the sole holder of the issued and outstanding shares of capital stock of the Corporation for its consideration and approval:

NOW, THEREFORE, BE IT RESOLVED, that the Eighth Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with the provisions of Section 242 of the DGCL by deleting "ARTICLE ONE" thereof in its entirety and replacing it with the following:

"ARTICLE ONE

The name of the corporation is Aventri, Inc. (the "Corporation")."

SECOND: The Amendment was duly adopted in accordance with Section 228 and Section 242 of the DGCL by the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Eighth Amended and Restated Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 10th day of July, 2018.

ETOUCHES, INC.,
a Delaware corporation

By: /s/ K. Oni Chukwu
Name: K. Oni Chukwu
Its: Secretary