### Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### HOUSEHOLD CORPORATION

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## 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.)

		CTION I BE COMPLETED)	
	,		ALI <b>6</b>
	F9800000 5068		AHE OF T
	(Document number	of corporation (if known)	TAR TAR
1 Household Corporation			mg 😝 🕅
1,	(Name of corporation as it appears	on the records of the Department of State)	ع يو ري
<b>.</b>		0	ORIG REFE
2. Delaware (Inc.	rporated under laws of)	3. September 9, 1998  (Date authorized to do busic	
		,	•
	OP.	ጉሣየታ/ <b>ኤ</b> ዚ፣ ¥T	
		CTION II THE APPLICABLE CHANGES)	. :
•			
		on, when was the change effected und	ier the laws of
its jurisdiction of in	corporation? August 8, 2006		
5, HSBC Private Label Co			·
(Name of corporation	n after the amendment, adding a iation, if not contained in new man	ruffix "corporation," "company," or "	incorporated," or
Thirting works	forton' to 1101 administra 77 1104 m	or the corporation,	
(If new name is unay	railable in Florida, coter alternati	e corporate name adopted for the purp	oose of transacting
business in Florida)			
6 If the amendment of	anges the period of duration, inc	dicate new period of direction	
o. II dio Michallient of	miges are beings or amended inc	means now period of annation.	
			•
	(Ne	w duration)	
7. If the amendment ch	sanges the jurisdiction of incorpo	oration, indicate new jurisdiction.	
	(Now	v jurisdiction)	
-1/ (	· }	-	
777~	W.L.		
(Signature of a c	lirector, president or other officer - if ir other court appointed fiduciacy, by the	n the hands at fiduciary)	
K. M. Nolan		Assistant Secretar	y
	Typed or printed name of person signi	ng) (Title of per	son signing)

PL021 - 09/13/2005 C T Systom Galine

# Delaware

PAGE 1

### The First State

I, HARRIET SMITE WINDSOR, 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 "BOUSEBOLD CORPORATION", CHANGING ITS NAME FROM "HOUSEBOLD CORPORATION" TO "HSBC PRIVATE LABEL CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2006, AT 2:13 O'CLOCK P.M.



0721615 8100

060752211

Warriet Smile Mindson

AUTHENTICATION: 4967178

DATE: 08-10-06

- HUU-11-2005 15:00

CT SYSTEM

State of Delaware Secretary of State Division of Cosponeticus Delivered 02:16 FM 08/08/2006 FILED 02:13 FM 08/08/2006 SRV 060741722 - 0721615 FILE

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

HOUSEHOLD CORPORATION a corporation organized and exacting under and by virtue of the General Corporation Law of the State of Delaware, DOES HERESY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of it's members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is HSBC PRIVATE LABEL CORPORATION

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Dataware.

THIRD: That the aforesald amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said HOUSEHOLD CORPORATION has caused this cartificate to be signed by J. A. Davenport, its Vice President & Secretary, this 8th day of August, 2006.

A. Davenport

ico/President & Secretary

Attest:

K.M. Nolan, Assistant Secretary

TOTAL P. 06