

F99000000382

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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2016 MAR -8 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 11 2016

C. GARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDENTOWN COMPANY, N.V.

Name of Corporation

DOCUMENT NUMBER: F99000000382

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Marinzoli

Name of Contact Person

Icofin USA Inc

Firm/Company

535 Baltimore Pike

Address

Glen Mills PA 19342

City/State and Zip Code

marklm@icofinusa.com

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

For further information concerning this matter, please call:

Mark Marinzoli

Name of Contact Person

at (610) 765-6008

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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F99000000382

(Document number of corporation (if known))

EDENTOWN COMPANY, N.V.

(Name of corporation as it appears on the records of the Department of State)

2. CURACAO

(Incorporated under laws of)

3. 01/20/1999

(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? 02/22/2016

5 EDENTOWN COMPANY N.V. 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.

DELAWARE

(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)

COTTRILL, CHRISTOPHER L

(Typed or printed name of person signing)

President

(Title of person signing)

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 DOMESTICATION OF "EDENTOWN COMPANY N.V.", FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2016, AT 11:19 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

5970788 8100D
SR# 20160996778

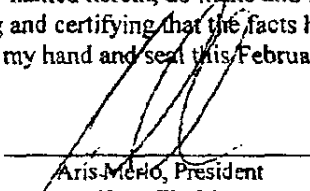
Authentication: 201869093
Date: 02-22-16

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

State of Delaware
CERTIFICATE OF CORPORATE DOMESTICATION
OF
EDENTOWN COMPANY N.V.

- First:** The date of filing of its original Certificate of Incorporation in the jurisdiction of Curacao was August 2, 1979.
- Second:** The name of the non-United States entity immediately prior to the filing of the certificate of corporate domestication was Edentown Company N.V.
- Third:** The name of the corporation as set forth in its certificate of incorporation filed in Delaware shall be Edentown Company N.V. Inc.
- Fourth:** The jurisdiction that constituted the principal place of business of the non-United States entity immediately prior to the filing of the certificate of corporate domestication was Curacao.
- Fifth:** This domestication has been approved in the manner provided for by the by-laws and shareholders agreement governing the internal affairs of the non-United States entity and the conduct of its business.

I, THE UNDERSIGNED officer named herein, do make and file this Certificate of Corporate Domestication, hereby declaring and certifying that the facts herein stated are true, and accordingly, I have hereunto set my hand and seal this February 16, 2016.



Aris Merlo, President
Heroville SA