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BENFIELD LIGHTING GROUP LLC

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF

**BENFIELD LIGHTING GROUP LLC**  
(Document Number L04000069549)

The undersigned hereby submits these Articles of Amendment to the Articles of Organization of BENFIELD LIGHTING GROUP LLC.

I. The name of this limited liability company is Benfield Lighting Group LLC (the "Company").

II. The date of the filing of the Articles of Organization of Benfield Lighting Group LLC was September 23, 2004.

III. The Articles of Organization of the Company are hereby amended to delete existing Article I in its entirety and replace it with the following:

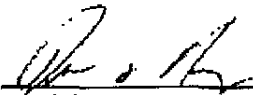
**"Article I**

The name of the Limited Liability Company is:

**FANTO GROUP, LLC "**

IV. In all other respects the Articles of Organization of the Company remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 5 day of January, 2006.

  
\_\_\_\_\_  
Patrick F. Healy, Esq., a representative  
of a member authorized to sign  
these Articles of Amendment