

Oct-14-09 03:46pm

From-JOHNSON POPE

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**EXAMINER**

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
Account Number : 076666002140  
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**RUSSELL HOLDINGS, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
RUSSELL HOLDINGS, LLC**

FIRST: The Articles of Organization were filed on October 9, 2009 and assigned document number L09000098199.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

**"ARTICLE I**

The name of the limited liability company is: VALT Holdings, LLC."

THIRD: All other provisions of the Articles of Organization remain the same as originally filed, and as amended on October 14, 2009.

The undersigned has executed these Articles of Amendment on the 13 day of October, 2009.

  
\_\_\_\_\_  
Peter A. Rivellini, Authorized Representative

#504925v1

Prepared by:  
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