

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003216397--7

-04/20/00-01043-013

*****25.00 *****25.00

VVP America Acquisition, L.L.C.
changing name to: Harding Glass, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 1:43

FILED

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

100-586

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THANKS

LAURA EARNST

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 20 AM 11:52

RECEIVED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

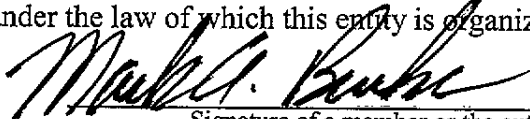
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: VVP America Acquisition, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 28, 2000

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TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Harding Glass, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

VVP AMERICA ACQUISITION, L.L.C.

By: VVP America, Inc.

Mark A. Burke, President

Typed or printed name of signee

Filing Fee: \$25.00

CONSENT TO USE OF NAME

Harding Glass, Inc., a corporation
organized under the laws of the State of Delaware, hereby consents to the
(organization) (qualification) of Harding Glass, L.L.C. in the State
of Florida.

IN WITNESS WHEREOF, the said Harding Glass, Inc.

_____ has caused this consent to be executed by its _____ Vice President
this 13th day of April 19 2000

Harding Glass, Inc.

By Joseph M. Corvino
(Title)
Joseph M. Corvino
Vice President

*Any authorized officer or the Chairman or Vice-Chairman of the Board of Directors may execute this consent.

FILED
00 APR 20 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VVP AMERICA ACQUISITION, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARDING GLASS, L.L.C.", THE SEVENTEENTH DAY OF APRIL, A.D. 2000, AT 2:30 O'CLOCK P.M. . . .





Edward J. Freel, Secretary of State

3194832 8320 .

001196636

AUTHENTICATION: 0387103

DATE: 04-18-00