

m01000000150

CT CORPORATION

CORPORATION(S) NAME

Royal Battery Distributors, LLC changing name to:

RBD Liquidation, LLC

800005309258-3
-04/19/02--01053--017
*****55.00 *****55.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name	
Availability	DCC
Document	
Examiner	DCC
Updater	
Verifier	DCC
W.P. Verifier	
Adjudgement	DCC
W.P. Verifier	DCC

4/19/02

Order#: 5282592

Ref#:

Amount: \$

*Need Back
Today Please, Please*

*Thank you,
Melanie*

RECEIVED
02 APR 19 19 PM 3:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

m01000000150

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

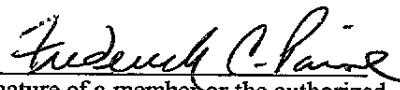
Section I (1 -3 must be completed)

1. Name of Limited Liability Company as it appears on the records of the Florida Department of State: Royal Battery Distributors, LLC.
2. Jurisdiction of its organization: Delaware.
3. Date authorized to do business in Florida: January 22, 2001.

Section II (4-7 complete only applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of the jurisdiction of organization? April 11, 2002.
5. New name of the limited liability company: RBD Liquidation, LLC.
6. N/A
7. N/A
8. N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which the entity is organized.

FILED
02 APR 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of a member or the authorized
Representative of a member

Frederick C. Paine
Typed or printed name of signee

Filing Fee \$25.00

Delaware

PAGE 1

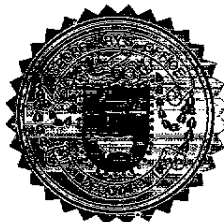
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROYAL BATTERY DISTRIBUTORS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RBD LIQUIDATION, LLC", THE ELEVENTH DAY OF APRIL, A.D. 2002, AT 1:45 O'CLOCK P.M.

FILED

02 APR 19 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2973155 8320

020249166

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1730323

DATE: 04-18-02