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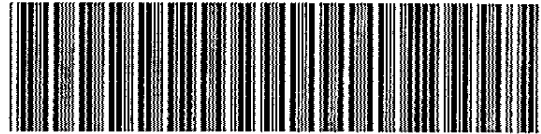
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2005 JUN 24 P 3:41
SECRETARY OF STATE
TOLSON BUILDING

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January 21st, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Coar Group LLC

Dear Secretary of State:

Please find enclosed the following documents:

Amendment for certificate of authority
Filing Fee of \$25.00
Certificate of Amendment from State of Delaware

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 302-996-5819.

Thank you,

Maryann L. Stirparo

Maryann L. Stirparo
Incorporation Specialist

Enclosures

FILED
2005 JAN 24 P 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SIAM (USA) LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/30/01

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? 1/18/05
5. New name of the limited liability company: Coar Group LLC
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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.

Maryann L. Stirparo
Signature of a member or the authorized representative of a member

MARYANN L. Stirparo Registered Agent
Typed or printed name of signee

Filing Fee: \$25.00

FILED
MAR 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:25 PM 01/18/2005
FILED 04:05 PM 01/18/2005
SRV 050041841 - 3411752 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION

SIAM (USA) LLC, a Limited Liability Company (LLC) organized and existing under and by virtue of the General Limited Liability Law of the State of Delaware, does hereby certify:

FIRST: That a meeting of the Members of said Limited Liability Company, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Formation of said LLC, declaring said amendment to be advisable and calling a meeting of the members of said LLC for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Formation of this LLC be amended by changing the Heading and the "FIRST" article, so that as amended, said article Heading and "FIRST" article shall be and read as follows:

"CERTIFICATE OF FORMATION
OF
Coar Group LLC"

"FIRST: The name of the Limited Liability Company is: Coar Group LLC".

IN WITNESS WHEREOF, said Limited Liability Company has caused this certificate to be signed on this date of January 18th, 2005.

AUTHORIZED PERSON:
Delaware Business Incorporators, Inc.

BY: Russell D. Murray, V.P.
Russell D. Murray, VP

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DELAWARE