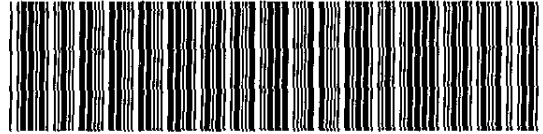


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100008823641

11/13/02--01027--027 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED

02 NOV 13 PM 2:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

GT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5714799 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

C & I Ceramics USA, LLC (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

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

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

FILED
03 NOV 13 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, 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: Ceramics LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/4/02

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: C & I Ceramics USA LLC
6. If the amendment changes the period of duration, indicate new period of duration:
No change
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
No change
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: No change
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.

Karina Rigby
Signature of a member or the authorized
representative of a member

Karina Rigby, Authorized Person, "Manager"
Typed or printed name of signee

Delaware

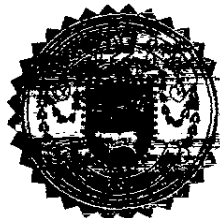
The First State

PAGE 1 FILED

02 NOV 13 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CERAMICS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "C & I CERAMICS USA LLC", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3545282 8320

AUTHENTICATION: 2072586

020682773

DATE: 11-05-02