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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
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04/28/03--01065--002 **25.00

03 APR 28 PM 1:

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April 22, 2003

Florida Department of State Registration Section Divisions of Corporations P.O. Box 6327 Tallahassee FL 32314

Enclosed is the "Application By Foreign Limited Liability Company To File Amendment to Application For Authorization To Transact Business in Florida", a Certificate of Amendment, and a check for \$25.00 (filing fees).

The amendment is for a name change from C & T Ceramics USA LLC to Argillon LLC

Sincerely,

Rosemarie Buck

Gosmane Buck

Staff Accountant

SLUKE IAN I FOR ATIONS

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)

2.	Name of limited liability company as it appears on the records of the Florida Department of State: CBT CERAMICS USA CLC Jurisdiction of its organization: Delaware		
3.	Date authorized to do business in Florida: 914 2002		
	SECTION II (4-7 complete only the applicable changes)		
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 17,20 New name of the limited liability company: APRIL DD LLC	54	
6.	If the amendment changes the period of duration, indicate new period of duration:	03 APR 28	0 4 4 6 4 7 1 1 1
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	8 PM 1: 148	
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	ώ	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforemention amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.		

Filing Fee: \$25.00

Delaware PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "C & I CERAMICS USA LLC", CHANGING ITS NAME FROM "C & I CERAMICS USA LLC" TO "ARGILLON LLC", FILED IN THIS OFFICE ON THE SEVENTEENTE DAY OF APRIL, A.D. 2003, AT 5:07 O'CLOCK P.M.

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2373568

DATE: _04-21-03

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STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF

C & I Ceramics USA LLC

The Certificate of Formation of the as follows: <u>ARTICLE FIRST: The</u> hereby is Argillon LLC (the "Com	e name of th		
	orth amendm	ent(s)]	
at surmanico sustribuos da con		and the Contract of the Contra	
N WITNESS WHEREOF, the u he <u>17th</u> day of <u>April</u> , A.C		have executed this Certificate on	23
		(na - 0 - 0	APR 28

State of Delaware Secretary of State Division of Corporations Delivered 05:07 PM 04/17/2003 FILED 05:07 PM 04/17/2003 SRV 030254394 - 3545282 FILE