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LIMITED LIABILITY AMENDMENT

LINK LOGISTICS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Please  
backdate to  
January 19<sup>th</sup>  
2005.

Thanks.



FLORIDA DEPARTMENT OF STATE  
Glanda E. Hood  
Secretary of State

January 20, 2005

LINK LOGISTICS LLC  
3010 HIGHLAND PARKWAY, STE. 400  
DOWNERS GROVE, IL 60515

SUBJECT: LINK LOGISTICS LLC  
REF: M04000003807

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**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: Link Logistics LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 08/15/2004

**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? 01/13/05
- 5. New name of the limited liability company: NPA North America LLC
- 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.

*Steven D. Rasmussen*  
Signature of a member of the authorized representative of a member

Steven D. Rasmussen  
Typed or printed name of signer

Filing Fee: \$25.00

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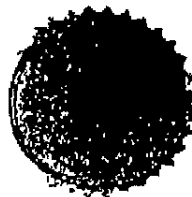
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LINK LOGISTICS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HFS NORTH AMERICA LLC", THE EIGHTEENTH DAY OF JANUARY, A.D. 2005, AT 2:22 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3392806 8320

AUTHENTICATION: 3623629

050041006

DATE: 01-18-05

TOTAL P.03

TOTAL P.05