

MO4 000005104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

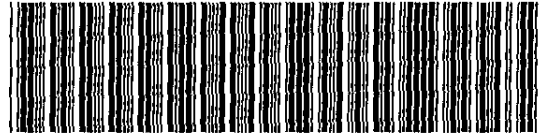
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STATE  
TALLAHASSEE, FLORIDA

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05 FEB -3 AM 8:54

STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 088691 4322754

AUTHORIZATION :

COST LIMIT : \$ 25.00

*Patricia Pizot*

FILED  
05 FEB -3 AM 10:46  
TALLAHASSEE, FLORIDA

ORDER DATE : December 16, 2004

ORDER TIME : 4:45 PM

ORDER NO. : 088691-040

CUSTOMER NO: 4322754

CUSTOMER: Ms. Beverly A. Painter  
Kelley Drye & Warren LLP  
Two Stamford Plaza  
281 Tresser Boulevard  
Stamford, CT 06901

FOREIGN FILINGS

NAME: AI ASSET ACQUISITION COMPANY  
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Amanda Hadden*-- EXT# 2955

EXAMINER: \_\_\_\_\_

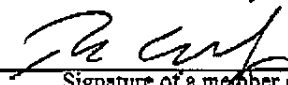
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: AI Asset Acquisition Company LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 22, 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? December 7, 2004
5. New name of the limited liability company: Aircast 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.

  
Signature of a member or the authorized  
representative of a member

Thomas Crowley, Jr., Manager  
Typed or printed name of signer

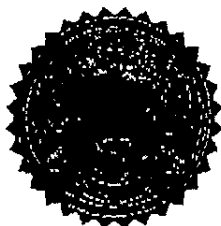
Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AI ASSET ACQUISITION COMPANY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIRCRAFT LLC", THE SEVENTH DAY OF DECEMBER, A.D. 2004, AT 6:19 O'CLOCK P.M.



3872029 8320

040913450

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3555807

DATE: 12-16-04

LOCATION:

RX TIME 02/02 '05 16:11