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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 622090 4321551

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 28, 2005

ORDER TIME : 10:58 AM

ORDER NO. : 622090-015

CUSTOMER NO: 4321551

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ARK I DISTRIBUTION, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- 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: Ark I Distribution, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 9, 2005

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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? September 12, 2005
5. New name of the limited liability company: Arc One, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: not applicable
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 of the authorized
representative of a member

Lynn Tilton, Manager

Typed or printed name of signee

Filing Fee: \$25.00

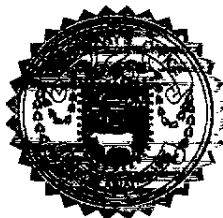
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARK I DISTRIBUTION, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARC ONE, LLC", THE TWELFTH DAY OF SEPTEMBER, A.D. 2005, AT 4:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3986499 8320

050793877

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4188501

DATE: 09-28-05