

MO6000004079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

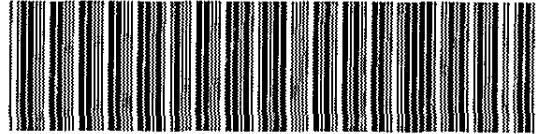
(Document Number)

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[Handwritten Signature]

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FILED

06 OCT 10 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 OCT 10 AM 8:46

DEPUTY SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 509700 4361619

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

FILED
06 OCT 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 6, 2006

ORDER TIME : 4:19 PM

ORDER NO. : 509700-025

CUSTOMER NO: 4361619

FOREIGN FILINGS

NAME: AMERICAN DOWN & TEXTILE, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT#

EXAMINER: _____

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

FILED
06 OCT 10 PM 1:17
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: American Down & Textile, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 21, 2006

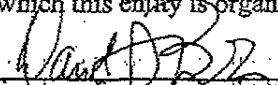
SECTION II (4-7 complete only the applicable changes)

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? October 6, 2006
5. New name of the limited liability company: Hanover Direct Manufacturing, 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

Daniel J. Barsky, 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 "AMERICAN DOWN & TEXTILE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HANOVER DIRECT MANUFACTURING, LLC", THE SIXTH DAY OF OCTOBER, A.D. 2006, AT 2:26 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.



3579014 8320

060922833

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5097820

DATE: 10-06-06

Delaware

PAGE 1

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 "AMERICAN DOWN & TEXTILE, LLC", CHANGING ITS NAME FROM "AMERICAN DOWN & TEXTILE, LLC" TO "HANOVER DIRECT MANUFACTURING, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2006, AT 2:26 O'CLOCK P.M.



3579014 8100

060922354

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5097764

DATE: 10-06-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:28 PM 10/06/2006
FILED 02:26 PM 10/06/2006
SRV 060922354 - 3579014 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: American Down & Textile, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: change of name to Hanover Direct Manufacturing, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 6th day of October, A.D. 2006

By: 

Authorized Person(s)

Name: Daniel J. Barsky, Manager

Print or Type