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(Business Entity Name)

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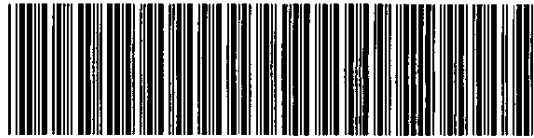
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JUN 04 2008

EXAMINER

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2008 JUN -2 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maxforma LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry Kim
(Name of Person)

Lee Anav Chung LLP
(Firm/Company)

555 W. Fifth St., 31st Fl.
(Address)

Los Angeles, CA 90013
(City/State and Zip Code)

For further information concerning this matter, please call:

Harry Kim at (213) 341-1602
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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2000 JUN -2 P 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Maxforma LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 8, 2007

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? May 5, 2008
5. New name of the limited liability company: Hanwha L&C USA LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

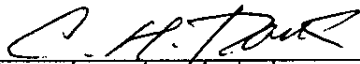
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Chi Hyun Park / v.p.
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAXFORMA LLC", CHANGING ITS NAME FROM "MAXFORMA LLC" TO "HANWHA L&C USA LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2008, AT 5:10 O'CLOCK P.M.



4376345 8100

080506091

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6569510

DATE: 05-05-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:10 PM 05/05/2008
FILED 05:10 PM 05/05/2008
SRV 080506091 - 4376345 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

MAXFORMA LLC

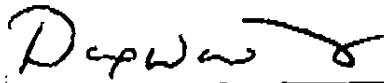
Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act

1. The name of the limited liability company is MAXFORMA LLC
(the "Company").
2. The Certificate of Formation of the Company is hereby amended to
change the name of the Company to HANWHA L&C USA LLC.
3. Accordingly, Article 1 of the Certificate of Formation shall, as
amended, read as follows:

"1. The name of the limited liability company is HANWHA L&C
USA LLC."

IN WITNESS WHEREOF, the undersigned authorized person has
executed this Certificate of Amendment as of this 18th day of April, 2008.

MAXFORMA LLC

By: 
Name: Dong Woo Yu
Title: Chief Executive Officer