

M09000002252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

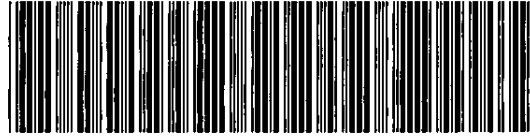
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

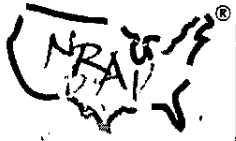


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FILED
12 JAN 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JAN 17 2012



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

Filing Transmittal Form

To: **Secretary of State of Florida**
Order #: **JM-SL113875**

From: **Jon Miles**
Date: **January 5, 2012**

Target Name	Dom Juris
Heraeus Precious Metals North America Conshohocken LLC formerly Heraeus Materials Technology LLC	DE

Attached for filing, please find the following:

Name Change Papers

Type of Service:

<input type="checkbox"/> Same Day	<input type="checkbox"/> 24 Hour	<input checked="" type="checkbox"/> Routine	<input type="checkbox"/> Other:
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Please return the original evidence to the following:

Jon Miles NRAI Corporate Services, Inc. Mark Twain Plaza I 101 W. Vandalia St., Suite 245 Edwardsville, IL 62025
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Special Instructions/Notes:

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Please Send Via:

<input type="checkbox"/> Email:	<input type="checkbox"/> Fax:	<input type="checkbox"/> FedEx: Acct #	<input checked="" type="checkbox"/> Mail
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Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!

**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: Heraeus Materials Technology LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/15/2009

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

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? _____
5. New name of the limited liability company: Heraeus Precious Metals North America Conshohocken LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

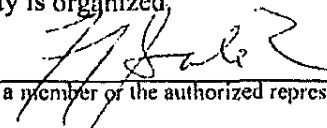
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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 of the authorized representative of a member

Frederick J. Salek
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HERAEUS MATERIALS TECHNOLOGY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HERAEUS PRECIOUS METALS NORTH AMERICA CONSHOHOCKEN LLC", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2011, AT 10:23 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HERAEUS MATERIALS TECHNOLOGY LLC" WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2008.

4632397 8320

111337079



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9257632

DATE: 12-27-11