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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONTRIBUTION SUB 1, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT
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: Contributions Sub 1, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/12/2013

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: UXC Relays (USA) LLC
(must end with "Limited Liability Company," "LLC," 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. This alternate name must end with "Limited Liability Company," "LLC," 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: the street address of the principal office and names and addresses of the managers is
corrected as set forth on Exhibit A
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

Richard Howard, Authorized Representative
Typed or printed name of signer

Filing Fee: \$25.00

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EXHIBIT A

The principal place of business of the company is:

**174 Hudson Street, 5th Floor
New York, NY 10013**

The names and addresses of the managers of the company are:

**Bradley Stroop
Level 29, 580 George St
Sydney NSW 2000**

**Cristiano Nicolli
Level 19, 360 Collins Street
Melbourne VIC 3000**

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "CONTRIBUTION SUB 1, LLC", CHANGING ITS NAME FROM "CONTRIBUTION SUB 1, LLC" TO "UXC ECLIPSE (USA) LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2013, AT 6:13 O'CLOCK P.M.

5425763 8100

140138195

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1113678

DATE: 02-05-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:13 PM 12/20/2013
FILED 06:13 PM 12/20/2013
SRV 131462333 - 5423763 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Contribution Sub 1, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is:
UXC Eclipse (USA) LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 20th day of DECEMBER, A.D. 2013

By: /s/ Fran Guth-Murphy
Authorized Person(s)

Name: FRAN GUTH-MURPHY
Print or Type