

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M960000000179

Hudson General LLC Changed Name To: GlobeGround North America LI

0

400004460064--7

-07/05/01--01065--004

*****25.00 *****25.00

400004460064--7

-07/05/01--01065--005

*****30.00 *****30.00

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

7/5/01

Order#: 4632965

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 PM12:50

APPROVED
AND
FILED

RECEIVED
01 JUL -5 AM 11:14
DIVISION OF CORPORATION

**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: Hudson General LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/22/96

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? 6/29/01
5. New name of the limited liability company: GlobeGround North America 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.

01 JUL -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

Noah E. Polkasitz AUTHORIZED REPRESENTATIVE OF MEMBER
Signature of a Member or the authorized
representative of a member

NOAH E. POLKASITZ
Typed or printed name of signee

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUDSON GENERAL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBEGROUND NORTH AMERICA LLC", THE TWENTY-NINTH DAY OF JUNE, A.D. 2001, AT 10:10 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 JULY, A.D. 2001, AT 12:01 O'CLOCK A.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.

APPROVED
AND
FILED
01 JUL -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2615426 8320

AUTHENTICATION: 1223776

010320398

DATE: 07-03-01