

090122000031

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF CHANGE
OF
EASTWELL S.A. LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211-A of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

EASTWELL S.A. LLC

If the name of the limited liability company has been changed, the name under which it was organized is:

SECOND: The date of filing of the articles of organization is: April 14, 2004

THIRD: The change(s) effected hereby are: *(Check appropriate item(s))*

The county location, within this state, in which the office of the limited liability company is located, is changed to:

The address to which the Secretary of State shall forward copies of process accepted on behalf of the limited liability company is changed to read in its entirety as follows:
INCORPORATING SERVICES, LTD., 3600 SOUTH DUPONT HIGHWAY, DOVER, DE 19904


The limited liability company hereby: *(check one)*

Designates _____ as its registered agent upon whom process against the limited liability company may be served.
The street address of the registered agent is: _____

Changes the designation of its registered agent to: _____
The street address of the registered agent is: _____

Changes the address of its registered agent to: _____

Revokes the authority of its registered agent

X 
For and on behalf of ^(Name) CLAIRES BARAN
ANGLO SECRETARIES LIMITED
_(Type or print name)
COMPANY SECRETARY
_(Title of signor)

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CERTIFICATE OF CHANGE
OF
EASTWELL S.A. LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211-A of the Limited Liability Company Law

Filed by: Incorporating Services, Ltd. /Wanda Y. Blankenship **STATE OF NEW YORK**
(Name) **Assistant Secretary**
3500 South DuPont Highway **DEPARTMENT OF STATE**
(Mailing address)
Dover, DE 19901
(City, State and ZIP code)

JAN 22 2009

FILED
TAX \$ _____
BY: ml

NOTE: This form was prepared by the New York State Department of State for filing a certificate of change by a domestic limited liability company. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$30 filing fee made payable to the Department of State.

(For office use only)

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