Filing Fee: \$75.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

BUSINESS CORPORATION

DEC 28 2011

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY 29 159615

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1.	The name of the corporation isMoneybookers USA, Inc.					
2.	It is incorporated under the laws of					
A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Filliand on 03/23/2009, authorizing it to transact business in Rhode Island under the Moneybookers USA, Inc.						
4.	The corporate name of the corporation has been changed to Skrill USA, Inc.					
	(If no change, so indicate.)					
5.	The name, if different, which it elects to use in Rhode Island is:					
	(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:					
	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:					
6.	The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:					
	(If no other or additional purposes are proposed, insert "No Change.")					
	No Change					
	Z011 DEC 58 LW 15: 10					
	ALC AN OUTPUT DESCRIPTION OF THE PROPERTY OF T					

Form No. 151 Revised: 12/05 STATE OF STATE

		Total Number of Authorized Shares	<u>Class</u>	<u>Series</u>	Par Value or Statement that Shares are without Par Value	
	_	100,000,000	common		,01	
8.	(a)	An estimate of the value of is \$	all property to be owned	by the corporation for	r the following year, wherever locate	
	(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following ye is \$					
	ı	corporation to be located w	ithin this state during the Iring the following year, v	following year bears:	estimated value of the property of the to the value of all property of the	
9.	(a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\					
	(b) <i>i</i>	An estimate of the gross an Rhode Island during the fol	nount of business to be to lowing year is \$450	ransacted by the corp	oration at or from places of business	
	(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is					
10.	Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.					
1 1.	This whi	Application for Amended (ch shall be no later than the	Certificate of Authority she 90 th day after the date o	all be effective upon f this filing	filing unless a specified date is prov	
Dat	e:	12/16/11	exa incl	mined this Application uding any accompany ements contained her	ry, I declare and affirm that I had for Amended Certificate of Authoranying attachments, and that rein are true and correct. horized Officer of the Corporation	
			Mar	ia Odegbaro, Esq., Boa	-d Cdamatama	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

