

Filing Fee: \$50.00

ID Number: 488310



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 JAN 11 AM 10:59
SECRETARY OF STATE
CORPORATIONS DIV

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

ES Products, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The name of the limited liability company shall be changed to EI-EI-Cee, LLC.

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 3, 2012

ES Products, LLC

Print Name of Limited Liability Company

By

[Signature]
Signature of Authorized Person

FILED 1059

JAN 11 2013

BY R107330

JOSEPH J. REALE, JR., LTD.

ATTORNEY AT LAW

January 11, 2013

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Providence, Rhode Island 02903

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Also admitted in Massachusetts

VIA COURIER

Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

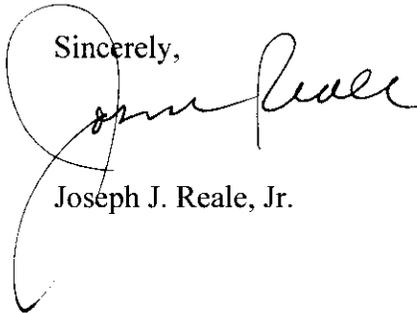
Re: ES Products, LLC – ID No.: 488310

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization, Form No. 401, for a name change for the above-referenced Limited Liability Company. The name change is effective pursuant to the sale of the assets of ES Products, LLC to an entity known as Altenloh, Brinck & Co. U.S., Inc.

This letter will serve as consent by ES Products, LLC to allow Altenloh, Brinck & Co. U.S., Inc. to assume and utilize the name ES Products, LLC for the purpose of its business in Rhode Island.

Sincerely,



Joseph J. Reale, Jr.

JJR/mcm

Enclosure

c:\es products llc\sale of business\secy of state ltr



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

