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CORPORATIONS DIV
2016 JUL -8 PM 3:08

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby *(check one box only)* ☐ corrects *or* ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

   GEA Parts, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

   THE COMPANY IS CHANGING ITS NAME FROM GEA Parts, LLC to Haier Appliance Parts, LLC The name to be used in Rhode Island is Haier Appliance Parts, LLC

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

   _____
   (not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/28/2016

Haier Appliance Parts, LLC
Print Exact Name of Limited Liability Company Making Application

By [signature]
Signature of Authorized Person
James Gothard

FILED
3:08
JUL 08 2016

By 278628

Form No. 451
Revised: 05/12

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEA PARTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAIER APPLIANCE PARTS, LLC" ON THE FIFTH DAY OF JULY, A.D. 2016, AT 2:39 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

2560656 8320
SR# 20164800189

Authentication: 202614576
Date: 07-06-16

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

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

July 08, 2016 3:08 PM

Nellie M. Gorbea
Secretary of State

139600-2-1134782