

Filing Fee: \$50.00

ID Number: 000442167



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
18 JUL - 8 PM 3:08

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 [X] 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

Form No. 451
Revised: 05/12

FILED

3:08

JUL 08 2016

By [Signature]

# Delaware

The First State

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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

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SR# 20164800189

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202614576  
Date: 07-06-16