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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE
CORPORATIONS DIVISION
MAR 14 10 22 AM '02

LIMITED LIABILITY COMPANY

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-5.1 of the General Laws, 1956, as amended, the following Certificate of Conversion is filed as an accompanying certificate to the articles of organization of the entity identified by name in item 1 below:

- 1. The name of the entity filing this Certificate of Conversion is: a2z Company, (LLC)
2. The date on which the entity was first created, formed, or otherwise came into being: 2-1-02
3. The jurisdiction where the entity was first created, formed, or otherwise came into being: PORTSMOUTH, RHODE ISLAND
4. If the jurisdiction of the entity has changed since it was first created, state the jurisdiction of the entity immediately prior to the filing of the Certificate of Conversion: N/A
5. The name of the limited liability company to which the entity is converting is: a2z Company LLC
6. The future date or time certain the conversion to limited liability company is to become effective, if later than the date of filing of the certificate of conversion and the articles of organization: 3-1-02
7. This conversion has been approved in the manner provided for by the document, instrument, agreement or other writing, as the case may be, governing the internal affairs of the entity and the conduct of its business or by applicable law, as appropriate, and a limited liability company agreement shall be approved by the same authorization required to approve the conversion.

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

Date: 3-12-02

a2z Company, LLC
Print Name of Limited Liability Company

By: [Signature]
Signature of Authorized Person

FILED

MAR 14 2002

By: Ce#63