

Filing Fee: \$50.00
(See footnote below)

ID Number: 133054



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2006 NOV 14 PM 1:59

LIMITED LIABILITY COMPANY

FILED

NOV 14 2006

AMENDMENT TO
APPLICATION FOR REGISTRATION

By ADK
127448

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:

CPP North America, LLC

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

The current managers of record are: Eric R. Wooley, Gregory C. Mazza and David W. Pearce.

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: October 31, 2006

CPP North America, LLC

Print Exact Name of Limited Liability Company Making Application

By

David W. Pearce

Signature of authorized person

David W. Pearce

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.