

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
100 North Main Street
Providence, Rhode Island 02903-1335

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SEP 27 3 11 PM '04

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)**

Pursuant to the provisions of Section 7-16-52 of the General Laws, 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:

Two original managers of the company, Andrew C. Fisher and Jean P. Vernor, resigned.

Two new managers, Eric R. Woolley and Gregory C. Mazza, were elected to replace them.

The address of each new manager is: CPP North America, LLC, 5100 Gamble Drive,
Suite 600, St. Louis Park, MN 55416

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: 9-14-04

CPP North America, LLC

Print Exact Name of Limited Liability Company Making Application

By William R Anderson

Signature of authorized person

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.

FILED
SEP 27 2004
By KMC'm46059