Filing Fee: \$50.00 (See footnote below)

ID Number: 1111



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

APR 05 2001

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 <u>or</u> 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 co	ompany is:	
2.	The statements in the application for registration were inaccurate when made or a change has occurred as follows: The name of the limited liability company has changed from VGF US LLC to VFS US LLC		
		Under penalty of perjury, I declare and affirm that Amendment to Application for Registration, including attachments, and that all statements contained correct.	ng any accompanying
Da	ate: February 22, 2001	VGF US LLC	
		Print Exact Name of Limited Liability Company By Mulu D Mulu day Signature of authorized perso	Making Application (27)

Teresa D. Davidson, Manager

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.

Form No. 451 Revised: 01/99

State of Delaware

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VGF US LLC", CHANGING ITS NAME FROM "VGF US LLC" TO "VFS US LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2001, AT 10 O'CLOCK A.M.

FILED

APR 05 2001

By 1989



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 1015515

DATE: 03-12-01

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