

Filing Fee: \$50.00
(See footnote below)

ID Number: 93288



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**
(To Be Filed In Duplicate)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
NOV 18 2 35 PM '98

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

NEB Products, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article FIRST is amended to read as follows:

"FIRST: The name of the Limited Liability Company is American Shipyard Co., LLC"

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Immediately upon filing of these Articles of Amendment to the Articles of Organization
(not more than 30 days after the filing of these Articles of Amendment)

FILED

NOV 18 1998

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment and that all statements contained herein are true and correct.

Dated: 11/11 19 98

[Signature]
Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

AMERICAN SHIPYARD CORPORATION
One Washington Street
Newport, RI 02840

November 6, 1998

Secretary of State
State of Rhode Island
Corporations Division
100 North Main Street
Providence, RI 02903

Dear Sir or Madam:

Please be advised that I have given permission to NEB Products., LLC to use the name of American Shipyard Co., LLC.

Very truly yours

AMERICAN SHIPYARD CORPORATION

By: 

Title:

President

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SECRETARY OF STATE
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