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AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

(Instructions on back of application)

FILED EFFECTIVE

04 MAY 27 AM 10:36
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited partnership is:

Ideal Brands Enterprises Limited Partnership

If the Limited Partnership has been administratively dissolved and the name is no longer available for use, #3a below must include an amendment of name.

2. The date on which its certificate or registration of limited partnership was filed with the Idaho

Secretary of State was February 12, 2002 and it's Domestic State is: Ohio

3. The certificate of limited partnership is amended as follows: (check appropriate box(es))

- ☒
- a. The name of the limited partnership is amended to read:

IB - US Stone Limited Partnership

- ☐
- b. The name and business address of the registered agent are amended to read:

- ☐
- c. The name of each withdrawing general partner is:

- ☐
- d. The name and business address of each new general partner are:

(If more space is needed, continue in block f)

- ☐
- e. The business of the limited partnership is continued following an event of withdrawal of a general partner.

- ☐
- f. Other amendments (optional):

4. Signature of at least one general partner and all new general partners:

Signature *James A. Rutledge*
By: Walkington, Inc., Manager
Typed Name By: James A. Rutledge, President

Signature _____

Typed Name _____

Secretary of State use only

corporations/limited partnership
Revised 11/2003

IDAHO SECRETARY OF STATE

05/27/2004 05:00

CK: 91415 CT: 20168 BH: 747391

1 @ 30.00 = 30.00 LP AMEND # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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IDU30 - 12/04/03 CT System Online

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of IDEAL BRANDS ENTERPRISES LIMITED PARTNERSHIP, an Ohio Limited Partnership, Registration No. 1294861, changing its corporate title to: IB - US STONE LIMITED PARTNERSHIP, was filed March 24, 2004. Said Limited Partnership, IB - US STONE LIMITED PARTNERSHIP, an Ohio Limited Partnership, Registration No. 1294861, was registered on February 04, 2002, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of March, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State

Validation Number: 200408601650

TOTAL P.03