



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

(Instructions on back of application)

04 MAY 27 AM 10:34

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited partnership is:

US Stone Installation 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 its 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:

Ideal Brands Enterprises 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

ID030-12/04/03 CT System Online
 State of Idaho Department of State
 Revised 11/2003

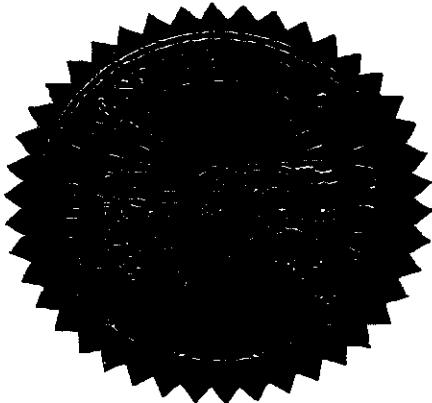
IDAHO SECRETARY OF STATE
05/27/2004 05:00
CK: 91482 CT: 20168 BH: 747398
1 @ 30.00 = 30.00 LP AMEND # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

L 4811

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

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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 Certificate of MERGER of US STONE SURFACES LIMITED PARTNERSHIP, an Ohio Limited Partnership, Registration No. 1243213, was filed on July 20, 2001 and merged into: US STONE INSTALLATION LIMITED PARTNERSHIP, survivor of said merger, an Ohio Limited Partnership, Registration No. 1294861, and changing its corporate title to: IDEAL BRANDS ENTERPRISES LIMITED PARTNERSHIP, filed in this office on December 31, 2003, recorded on Din 20033900088 of the Records of Incorporation.



*WITNESS my hand and official seal at
Columbus, Ohio on
May 7, 2004*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell". The signature is fluid and matches the printed name below it.

J. Kenneth Blackwell
Secretary of State