



0004245940

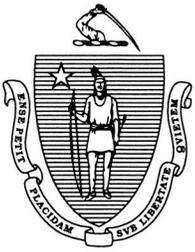


STATE OF IDAHO
 Office of the secretary of state, Lawrence Denney
AMENDMENT OF FOREIGN REGISTRATION STATEMENT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$30.00

For Office Use Only
-FILED-
 File #: 0004245940
 Date Filed: 4/13/2021 4:59:35 AM

Amendment of Foreign Registration Statement							
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$70)						
The name of the entity as currently registered with the Idaho Secretary of State is:							
Entity Name in Idaho:	COLLECTO, INC.						
Entity Name in Home Jurisdiction:	COLLECTO, INC.						
Home Jurisdiction:	MASSACHUSETTS						
The file number of this entity on the records of the Idaho Secretary of State is:	0000629539						
Entity Type:	Business Corporation (F)						
Entity Subtype							
Corporation Subtype	Foreign Business Corporation						
The new name to be used in Idaho is:							
Business Corporation Name:	EOS USA, Inc.						
The entity name in it's home jurisdiction is/ or is amended to:							
Entity Name:	EOS USA, Inc.						
The street address of the principal office is amended to:							
Principal Office Address	700 LONGWATER DRIVE NORWELL, MA 02061-1624						
The mailing address of the principal office is amended to:							
Mailing Address	700 LONGWATER DR NORWELL, MA 02061-1624						
The name, capacity and mailing address of the governor(s) is amended to:							
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>+ Terrence Dillon</td> <td>CEO</td> <td>700 LONGWATER DRIVE NORWELL, MA 02061-1624</td> </tr> </tbody> </table>		Name	Title	Address	+ Terrence Dillon	CEO	700 LONGWATER DRIVE NORWELL, MA 02061-1624
Name	Title	Address					
+ Terrence Dillon	CEO	700 LONGWATER DRIVE NORWELL, MA 02061-1624					
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.							
<i>Terrence Dillon</i>	<i>04/13/2021</i>						
Sign Here	Date						
Job Title: CEO							

B0601-6675 04/13/2021 4:59 AM Received by ID Secretary of State Lawrence Denney



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: March 23, 2021

To Whom It May Concern :

I hereby certify that according to the records of this office,
EOS USA, INC.

is a domestic corporation organized on **January 09, 1991** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Certificate Number: 21030619330

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad