

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

OYSTER BAY WINES USA, INC.

File Number C 182722

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from OYSTER BAY WINES USA, INC. to **DELEGAT USA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 27, 2014



*Ben Yursa*

SECRETARY OF STATE

By

*Donna K. Peterson*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2014 AUG 27 AM 8:24

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 04/13/2009,  
authorizing it to transact business in the State of Idaho under the name of:  
OYSTER BAY WINES USA, INC.

2. Its corporate name has been changed to: DELEGAT USA, INC.

3. The name which it shall use hereafter in the State of Idaho is:  
\_\_\_\_\_

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

5. The address of its principal office is amended to:  
555 MISSION STREET, SUITE 2625, SAN FRANCISCO, CA 94105

Dated: 4<sup>th</sup> August 2014 Corporation Name: DELEGAT USA, INC.

Signature: *Jakov Delegat*

Typed Name: JAKOV NIKOLA DELEGAT

Capacity: PRESIDENT

IDAHO SECRETARY OF STATE

08/27/2014 05:00

(if using pre-paid account)

CA-2315-01-000513 SH-1433013

Secretary of State use only

1@ 30.00 = 30.00 AMEND CERT #2

C182722

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Revised 07/2002

# Delaware

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*The First State*

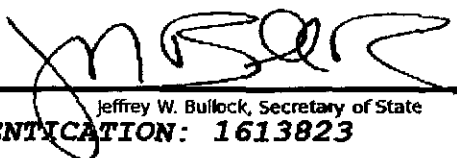
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OYSTER BAY WINES USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DELEGAT USA, INC.", THE NINTH DAY OF JULY, A.D. 2014, AT 2:19 O'CLOCK P.M.

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141040714



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1613823

DATE: 08-12-14