

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

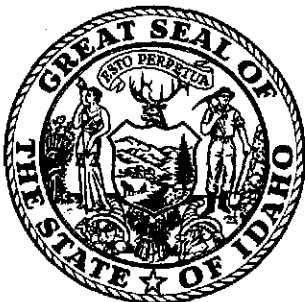
LIGNUM-2, L.L.C.

File Number W 123018

I, LAWERENCE DENNEY, 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 LIGNUM-2, L.L.C. to **ITG BRANDS, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 14, 2015



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 JAN 14 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Lignum-2, L.L.C.

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

02/15/2013

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☒ a. The name of the limited liability company has been changed to:

ITG Brands, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☐ c. Other amendment: _____

5. Signature of a manager, member or authorized person:

Signature _____

Typed Name _____

Capacity _____

Rob Wilkey

Secretary of Member, ITG Holdings USA, Inc.

Secretary of State use only

IDAHO SECRETARY OF STATE

01/14/2015 05:00

CK:2495746 CT:172099 BH:1457007

1@ 30.00 = 30.00 FOR LLC AM #2

1@ 20.00 = 20.00 EXPEDITE C #3

s:\comptons\amend_reg_foreign_llc.p65
Revised 09/2010

W123018

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



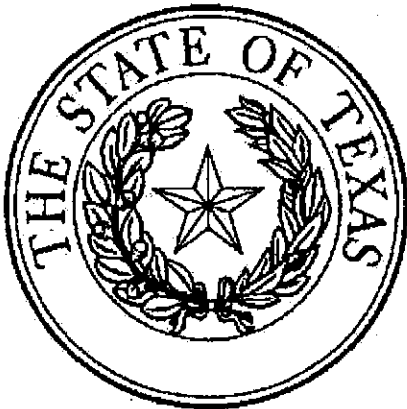
Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on November 10, 2014, Lignum-2, L.L.C., a Domestic Limited Liability Company (LLC) (file number 801664125), changed its name to ITG Brands, LLC.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2015.



NANDITA BERRY

Nandita Berry
Secretary of State