

# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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**-FILED-**

File #: 0003613395

Date Filed: 9/3/2019 2:27:00 PM

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1. Entity name: NEW AVON LLC

2. The entity name is amended to: NEW AVON COMPANY

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

3. The entity type is amended to:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation           | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership   | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company       | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____                    |  |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: DELAWARE

5. The street and mailing address(es) of its principal office is amended to:

ONE LIBERTY PLAZA, 165 BROADWAY, NEW YORK, NY 10006

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>DAVID PILDIS</u>	<u>SECRETARY</u>	<u>ONE LIBERTY PLAZA, 165 BROADWAY, NEW YORK, NY 10006</u>
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(Name)	(Capacity)	(Address)
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(Name)	(Capacity)	(Address)
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Typed Name: JAE HONG KIM

Signature: \_\_\_\_\_

Capacity: DIRECTOR

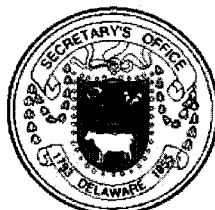
Secretary of State use only

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW AVON COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2019.



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SR# 20196531340

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203414558

Date: 08-15-19

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