

State of Delaware - Division of Corporations

FAX

DOCUMENT FILING SHEET

Priority 1
(One hr)

Priority 2
(Two Hr.)

Priority 3
(Same Day)

Priority 4
(24 Hour)

Priority 5
(Must Approval)

Priority 6
(Reg. Approval)

Priority 7
(Reg. Work)

DATE SUBMITTED _____

REQUESTOR NAME CSC/PH

FILE DATE _____

ADDRESS 2711 CENTERVILLE ROAD

FILE TIME _____

WILMINGTON, DE 19808

ATTN. SHARON BUTTERWORTH - ext. 3243

PHONE 302-636-5401

NAME of COMPANY/ENTITY JPS International, LLC

OWT: Jovian Holdings, LLC

050091676

SRV NUMBER

FILE NUMBER 2856225

9000014

FILER'S NUMBER

RESERVATION NO.

TYPE OF DOCUMENT Amendment

DOCUMENT CODE 18202

CHANGE of NAME _____ CHANGE of AGENT/OFFICE _____ CHANGE OF STOCK _____

CORPORATIONS		
FRANCHISE TAX	YEAR _____	\$ _____
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COMMENTS/FILING INSTRUCTIONS
<u>Consent to use of name attached</u>

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You have my authorization to charge my credit card for this service:
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AGENT USE ONLY

INSTRUCTIONS
1. Fully shade in the required Priority square using a dark pencil or marker, staying within the square.
2. Each request must be submitted as a separate item, with its own Filing sheet as the FIRST PAGE.

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
JPS INTERNATIONAL, LLC

It is hereby certified that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is JPS International, LLC

SECOND: The Certificate of Formation of the limited liability company is amended as follows:

The name of the limited liability company is hereby changed to Jovian Holdings, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on February 3, 2005.

By: s/s Jeremy W. Makarechian
Its: Secretary

Jovian Holdings, Inc.
551 Madison Street, 14th Floor
New York, NY 10022

February 3, 2005

The following will confirm that JPS International, LLC may use the name “Jovian Holdings, LLC” in the State of Delaware and all other jurisdictions in the United States of America and worldwide.

Sincerely,

JOVIAN HOLDINGS, INC.

By: Jeremy W. Makarechian
Jeremy W. Makarechian, Secretary