



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/25/2007	200711500196	CORRECT REG /FOREIGN LLC (LFC)	50 00	100.00	.00	00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
ATTN: TIMOTHY ROBERSON
17 S. HIGH ST., SUITE 1100
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1426759**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CTPARTNERS EXECUTIVE SEARCH LLC

and, that said business records show the filing and recording of:

Document(s)

CORRECT REG./FOREIGN LLC

Document No(s):

200711500196

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 24th day of April, A.D.
2007.

Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☒ Yes PO Box 1390
 Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No PO Box 1028
 Columbus, OH 43216

Limited Liability Company Certificate of Amendment / Restatement / Correction

(Domestic or Foreign)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company ☐ Amendment (129-LAM) ☐ Restatement (142-LRA) _____ (Date of Organization)	(2) Foreign Limited Liability Company ☒ Correction (135-LFC) Delaware _____ (Home State) 12/2/03 _____ (Qualifying in Ohio on MM/DD/YY)
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The undersigned authorized representative of

Christian & Timbers LLC

1426759

(Name)

(Registration Number)

The above stated Limited Liability Company does hereby certify that the undersigned is duly authorized to execute this certificate, and hereby certifies that the above named Limited Liability Company

Amend ☐ Restate ☐ Correct ☒

the following:

Complete the information in this section if box (1) Restatement is checked, all sections below must be completed.
 If box (1) Amendment or box (2) Correction is checked only complete sections that applies.

FIRST: The name of said limited liability company shall be:

CTPartners Executive Search LLC

(the name must include the words "limited liability company", "limited", "Ltd.", "Ltd.", "LLC", or "L.L.C.")

SECOND: (OPTIONAL) This limited liability company shall exist for a period of

perpetual

THIRD: The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is (OPTIONAL):

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

(city, township, or village)

(state)

(zip code)

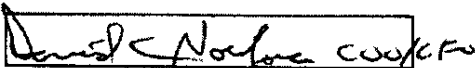
☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

FOURTH: Purpose (OPTIONAL)

RECEIVED
 SECRETARY OF STATE
 2007 APR 24 AM 10:57
 CLIENT SERVICE CENTER

Complete the information in this section if box (2) is checked and the Limited Liability Company wants to appoint a statutory agent		
The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:		
_____ (Name)		
_____ (Street) NOTE: P.O. Box Addresses are NOT acceptable.		
_____ (City, village or township)	Ohio (State)	_____ (Zip Code)
The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:		
A. the agent cannot be found or, B. the limited liability company fails to designate another agent when required to do so, or, C. the limited liability company's registration to do business in Ohio expires or is cancelled.		

REQUIRED
 Must be authenticated (signed)
 by an authorized representative
 (See Instructions)

 Authorized Representative David C. Nocifora, COO/CFO	17 April 2007 Date
_____ Authorized Representative	_____ Date
_____ Authorized Representative	_____ Date