DOC ID ----> 201121400025

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/02/2011	201121400025	FOREIGN/AMENDMENT (FAM)	50.00	200.00		.00	.00

Receipt

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

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY, SUITE 125
ATTN: JAMES H. TANKS III
COLUMBUS, OH 43219

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jon Husted

1856166

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

SUNLESS, INC.

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

Document(s)	Document No(s):
FOREIGN/AMENDMENT	**201121400025**

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 1st day of August, A.D. 2011.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201121400025

Prescribed by:

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

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

Expedite this Form: (Select One)
Mail Form to one of the Following:
PO Box 1390 ◉ Expedite Columbus, OH 43216 *** Requires an additional fee of $100 ***
PO Box 1329 ○ Non Expedite Columbus, OH 43216

CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

(For Foreign, Profit or Nonprofit)

Filing Fee $50.00

2011 AUG -1 PM 4:22
CLIENT SERVICE CENTER
RECEIVED
SECRETARY OF STATE

(1) ☑ Foreign for Profit License No. 1856166 (179-FAM)	(2) ☐ Foreign Nonprofit License No. _____ (179-FAM)

Complete the following information in this section if box (1) or (2) is checked.

MT Industries, Inc.
Name of Corporation - Including Assumed Name if Applicable

Stephen P. Dyke, Vice President and Treasurer, does hereby certify that the above named Foreign
Authorized Officer and Title

Corporation formed in the state of Delaware has modified the information set forth in the original Application for License or any Amendment thereto with the following:

The name of the corporation has been amended to

Sunless, Inc.

The corporation's principal office shall be located in

Street Address — ***NOTE: P.O. Box Addresses are NOT acceptable.***

City, Township, or Village — State — Zip Code

The corporation's state of formation shall be _____

The corporation's principal office within Ohio shall be located in ☐ Check box if there is no Ohio Location

Street Address — ***NOTE: P.O. Box Addresses are NOT acceptable.***

City, Township, or Village — County — , Ohio — Zip Code

DOC ID ----> 201121400025

Complete the following information in this section if box (1) or (2) is checked Cont.

The corporation will exercise the following corporate purpose(s) in Ohio:

This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

REQUIRED
Must be authenticated (signed) by an authorized representative

Authorized Representative

7/29/11
Date