DOC ID ----> 201229701110

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/24/2012	201229701110	SUBSEQUENT AGENT APPOINTMENT (LSA)	25.00	.00		.00	.00

Receipt

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

TDD SERVICE, INC.
ATTN: EZIO A. LISTATI
1400 W. 6TH ST, STE 400
CLEVELAND, OH 44113

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jon Husted

968194

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

CEIA USA, LTD.

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

Document(s):	Document No(s):
SUBSEQUENT AGENT APPOINTMENT	**201229701110**

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 22nd day of October, A.D. 2012.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201229701110

Form 521 Prescribed by:
JON HUSTED
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 788
Columbus, OH 43216

Expedite Filing (Two-business day processing time requires an additional $100.00).
P.O. Box 1390
Columbus, OH 43216

RECEIVED
OCT 22 2012
SECRETARY OF STATE

Statutory Agent Update
Filing Fee: $25

(CHECK ONLY ONE(1) BOX)

(1) Subsequent Appointment of Agent
- ☐ Corp (165-AGS)
- ☐ LP (165-AGS)
- ☒ LLC (171-LSA)
- ☐ Business Trust (171-LSA)

(2) Change of Address of an Agent
- ☐ Corp (145-AGA)
- ☐ LP (145-AGA)
- ☐ LLC (144-LAD)
- ☐ Business Trust (144-LAD)

(3) Resignation of Agent
- ☐ Corp (155-AGR)
- ☐ LP (155-AGR)
- ☐ LLC (153-LAG)
- ☐ Partnership (153-AGR)
- ☐ Business Trust (153-LAG)

Name of Entity: CEIA USA, LTD.

Charter, License or Registration No.: 968194

Name of Current Agent: Scott Dennison

Complete the information in this section if box (1) is checked

Name and Address of New Agent

TDD Service, Inc.
Name of Agent

1400 W. 6th Street, Suite 400
Mailing Address

Cleveland
City

Ohio
State

44113
Zip Code

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Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, TDD Service, Inc. (Name of Agent), named herein as the statutory agent for CEIA USA, LTD. (Name of Business Entity), hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: Individual Agent's Signature/Signature on behalf of Corporate Agent

☐ **If an agent is an individual using a P.O. Box, the agent must check this box to confirm that the agent is an Ohio resident.**

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City | Ohio (State) | Zip Code

☐ **If an agent is an individual using a P.O. Box, the agent must check this box to confirm that the agent is an Ohio resident.**

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

Mailing Address

City | State | Zip Code

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By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Agent update must be signed by an authorized representative (see instructions for specific information).

Authorized Representative

By (if applicable)

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

LUCA CACIOLI

Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Authorized Representative

By (if applicable)

Print Name