DOC ID ----> 201505801501

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/02/2015	201505801501	Foreign/Amendment (FAM)	50.00	0.00	0.00	0.00	0.00

Receipt

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

NELSON
KAREN TANTAY, PARALEGAL
226 WALNUT STREET
PHILADELPHIA, PA 19106

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted
1853041

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

NELSON WORLDWIDE, INC.

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

Document(s)	Document No(s):
Foreign/Amendment	**201505801501**

Effective Date: 02/23/2015

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 2nd day of March, A.D. 2015.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201505801501

Form 565 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 1329
Columbus, OH 43216

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

2015 FEB 23 AM 11:50

Certificate of Amendment to Foreign Licensed Corporation Application
(For-profit or Nonprofit Foreign Corporation)
Filing Fee: $50
(179-FAM)

A foreign corporation must file a Certificate of Amendment if, in amending its articles of incorporation, it modifies any of the information included in its application for license to transact business in Ohio or in any amendment to that application.

Complete the following information (as currently on file in the Ohio Secretary of State's office).

The foreign corporation named below amends its application for its license to transact business in Ohio.

Name of Corporation: Nelson & Associates Interior Design and Space Planning, Inc.
(as registered in Jurisdiction of Formation)

Assumed Name used in Ohio (if applicable):

Jurisdiction of Formation: Pennsylvania

Ohio License Number: 1853041

Complete only the information below that has been amended.

The information provided below supersedes the information currently on file with the Ohio Secretary of State's Office.

Name of Corporation: Nelson Worldwide, Inc.
(as registered in Jurisdiction of Formation)

Assumed Name used in Ohio (if applicable):

Jurisdiction of Formation:

Location of principal office

Mailing Address

City | State | ZIP Code

Location of any Ohio office

Mailing Address

City

Ohio
State

ZIP Code

A brief summary of the corporate purpose(s) to be exercised within the state:

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
Must be signed by an authorized officer of the corporation.

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

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.



Signature

By (if applicable)

Anthony Manuelli
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 201505801501

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 13, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Nelson Worldwide, Inc.

I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of

ARTICLES OF AMENDMENT-BUSINESS filed on February 5, 2015

which appear of record in this department.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Acting Secretary of the Commonwealth

Certification Number: 12418069-1
Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp

DOC ID ----> 201505801501

6. *Check one of the following*:

____ **X**The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

____ **X**The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. *Check, and if appropriate, complete one of the following:*

X The amendment adopted by the corporation, set forth in full, is as follows

____ That Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

Change name to : Nelson Worldwide, Inc.

____ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. *Check if the amendment restates the Articles:*

____ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 29th day of January, 2015.

Nelson & Associates Interior Design and Space Planning, Inc.

John J. Nelson, Jr., President and CEO
Title

DOC ID ----> 201505801501

CT

100 South Fifth Street
Suite 1075
Minneapolis, MN 55402
612 333 4315 tel
800 626 1773 toll free
612 333 2524 fax
www.ctcorporation.com

February 4, 2015

Department of State, Pennsylvania
Corner Commonwealth Ave & North St.
Room 308
Harrisburg PA 17120

Re: Nelson Group Worldwide. Inc. (MN)

Dear Department of State, Pennsylvania:

2015 FEB -5 AM 9:37

CT Corporation reserved the name "Nelson Worldwide, Inc." on November 24, 2014. On behalf of CT Corporation, the undersigned hereby releases this name to the following party:

Nelson & Associates Interior Design and Space Planning, Inc.
222-230 Walnut Street
Philadelphia, PA 19106

Stephanie Mitchell
Customer Service Specialist
CT
100 South 5th Street, Ste. 1075
Minneapolis, MN 55402

If you have any questions, please do not hesitate to contact me.

DOC ID ----> 201505801501

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 13, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Nelson Worldwide, Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Acting Secretary of the Commonwealth

Certification Number: 12418070-1
Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp