

State of New Hampshire

Filing fee: \$35.00

Use black print or type.

Leave 1" margins both sides.

Form must be single-sided, on 8 1/2" x 11 paper and have one inch margins on both sides. Double sided copies will not be accepted.

LLC 3
RSA 304-C:13

**LIMITED LIABILITY COMPANY
 CERTIFICATE OF AMENDMENT
 TO THE
 CERTIFICATE OF FORMATION**

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is Frazier Pottery on Great Bay, LLC

SECOND: The text of each amendment is :
That the name of the entity be hereafter changed to "Great Bay Pottery, LLC".

[If more space is needed, attach additional sheet(s).]

Date 3/03, 2006

Signature: [Handwritten Signature]

Print or Type Name Patrick Frazier

Title: Manager

* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER IT MUST BE SIGNED BY A MEMBER.** (if the limited liability company has other court appointed fiduciary, trustee, or other fiduciary, i

Mail fee and **DATED AND SIGNED ORIGINAL** to: Co North Main Street, Concord, NH 03301-4989

State of New Hampshire
Form LLC 3 - Certificate of Amendment 3 Page(s)



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AUTHORIZATION FOR USE OF NAME AND/OR TRADE NAME

I, Jamie Weiss, president of Great Bay Pottery, Inc. hereby authorize Frazer Pottery on Great Bay, LLC, to adopt and use the name Great Bay Pottery, LLC, in the operation of its business, and/or to utilize the name Great Bay Pottery as a trade name should it choose to so register. It is the intent of Great Bay Pottery, Inc., hereafter to cease doing business and will no longer be utilizing the name Great Bay Pottery, Inc. The rights to use the name Great Bay Pottery, Great Bay Pottery, Inc. and/or Great Bay Pottery, LLC, have been transferred as part of an Asset Purchase Agreement dated October 20, 2005 and Bill of Sale dated January 9, 2006.

1/9/06
Date

Jamie Weiss
Jamie Weiss, authorized as President of
Great Bay Pottery, Inc.

**CERTIFICATE OF DISCONTINUANCE OF USE
OF TRADE NAME**

The undersigned, Jamie Weiss, individually and as President of Great Bay Pottery, Inc., hereby certifies that Great Bay Pottery, Inc. and Jamie Weiss discontinued the use of the trade name "Great Bat Pottery" as of December 31, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of
January 9, 2006.

Great Bay Pottery, Inc.

By: Jamie Weiss, President
Jamie Weiss, President

Jamie Weiss
Jamie Weiss