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JESSE WHITE
SECRETARY OF STATE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "ONSTAR CORPORATION", CHANGING ITS NAME FROM "ONSTAR CORPORATION" TO "ONSTAR, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2008, AT 5:41 O'CLOCK P.M.



0905029046

Doc#: 0905029046 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/19/2009 12:04 PM Pg: 1 of 3



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You may verify this certificate online at corp.delaware.gov/corptax.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7081385

DATE: 01-14-09

82/665-284/07

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:41 PM 11/25/2008
FILED 05:41 PM 11/25/2008
SRV 081146483 - 3136354 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is December 7, 1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
OnStar Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is OnStar, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
25th day of November, A.D. 2008

By: Barbara A. Lister-Jait
Authorized Person

Name: Barbara A. Lister-Jait
Print or Type

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State of Delaware
Secretary of State
Division of Corporations
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CERTIFICATE OF FORMATION

OF

ONSTAR, LLC

1. The name of the limited liability company is OnStar, LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of OnStar, LLC this 25th day of November 2008.



Barbara A. Lister-Tait
Authorized Person

Property of
New Castle County Clerk's Office