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# Delaware

The First State

PAGE 1  
**FILED**

NOV 19 2010

JESSE WHITE  
SECRETARY OF STATE

BCA

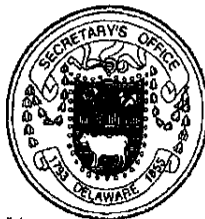
13.45

\$25.00

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "DIXON DIRECT CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DIXON DIRECT CORP." TO "DIXON DIRECT LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2010, AT 2:51 O'CLOCK P.M.



Doc#: 1032822013 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/24/2010 08:45 AM Pg: 1 of 2



4165004 8100V

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8363839

DATE: 11-18-10

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:51 PM 11/15/2010  
FILED 02:51 PM 11/15/2010  
SRV 101087845 - 4165004 FILE

## CERTIFICATE OF FORMATION

OF

### DIXON DIRECT LLC

This Certificate of Formation of Dixon Direct LLC is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Dixon Direct LLC (the "Company").

SECOND. The address of the Company's registered office in the State of Delaware is c/o Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, zip code 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 15<sup>th</sup> day of November, 2010.

By: 

Marie D. Hlavaty  
Authorized Person

Delaware County Clerk's Office