

CONTINUATION OF ITEM 4

U.S. Trademark Application Nos.

U.S. Trademark Registration Nos.

76/127102	1312351
76/107489	1372107
76/107487	1585675
76/107488	1665860
76/127108	1401197
76/127100	1392366
76/127101	1236354
76/074846	1907045
76/127103	1830597
76/127104	1414129
76/127122	1687148
	1379179
	1538172

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of The Department of State on JUL 17 2001



A handwritten signature in black ink, appearing to read "J. Leub", with a long horizontal line extending to the right.

Special Deputy Secretary of State

PO107170006

CSC 45

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF ORGANIZATION
OF**

PIZZA ACQUISITION III LLC

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited-liability company is Pizza Acquisition III LLC.

SECOND: The date of filing of the articles of organization is June 20, 2001.

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph **FIRST** of the Articles of Organization relating to Pizza Acquisition III LLC is hereby amended to read in its entirety:

"First: The name of the limited liability company is Four Seasons Solar Products LLC."

FOURTH: All other provisions of the Certificate of Organization shall remain in full force and effect.

FIFTH: The foregoing amendment was duly adopted in accordance with the applicable provisions of Section 211 of the Limited Liability Company Law of the State of New York.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, Pizza Acquisition III LLC has caused this Certificate of Amendment to be executed by its member this 16th day of July, 2001.

PIZZA ACQUISITION III LLC,

By its sole member:

PIZZA ACQUISITION II LLC,

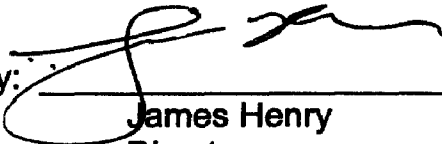
By its sole member:

PIZZA ACQUISITION I LLC,

By its sole member:

PIZZA ACQUISITION PARTNERSHIP,
a Delaware General Partnership that does
not constitute a separate legal entity distinct
from its general partners:


By: EVER 1508 LIMITED, General Partner

By: 

James Henry
Director

and

By: EVER 1509 LIMITED, General Partner

By: 

James Henry
Director

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **JUL 17 2001**



A handwritten signature in black ink, appearing to read "J. Shub", with a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (7/00)

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ARTICLES OF ORGANIZATION
OF
PIZZA ACQUISITION LTD LEC

CSC 45

Section 202 of the Limited Liability Company Law

Filer: Jones, Day, Reavis & Pogue
599 Lexington Avenue
New York, NY 10022
Coast Ref#192645/DAV

BRANDOWN

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 17 2001
TAXS
BY: [Signature]

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ARTICLES OF ORGANIZATION

OF

PIZZA ACQUISITION III LLC

Under Section 203 of the Limited Liability Company Law,

FIRST: The name of the limited liability company is Pizza Acquisition III LLC.

SECOND: The office of the limited liability company will be located in Suffolk County, New York.

THIRD: The Articles of Organization are effective upon filing.

FOURTH: The limited liability company has no specific date of dissolution.

FIFTH: The secretary of state is designated as agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the secretary of state shall mail a copy of any process against the limited liability company served upon him or her is: c/o Corporation Service Company, 80 State Street, 6th floor, Albany, NY 12207-2543.

IN WITNESS WHEREOF, this certificate has been subscribed this 11th day of June, 2001, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

[Handwritten Signature]
James Henry, Organizer

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