

F95000001679

Document Number Only

95 APR -6 AM 11: 20

DIVISION OF CORPORATION

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, Fla. 32301 (904) 656-8290
 City State Zip Phone

500001449515
 -04/06/95--01055--005
 *****70.00 *****70.00

CORPORATION(S) NAME

Elmore International, Inc.

95 APR -6 PM 12: 47
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

- Profit NonProfit
- Foreign Amendment Merger *with*
- Limited Partnership Dissolution/Withdrawal Merit
- Nonstatement Annual Report Reservation Mark
- Certified Copy Photo Copies Other Change of H.A. Fictitious Name
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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

3:00
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alan G. Ellman

Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Vice Chairman: Jon C. Garito

Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

CEO: Alan G. Ellman

Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Vice President: _____

Address: _____

PRESIDENT
Secretary: Jon C. Garito

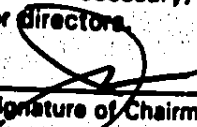
Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jim C. Garito Vice Chairman, President, Secretary _____
(Typed or printed name and capacity of person signing application)

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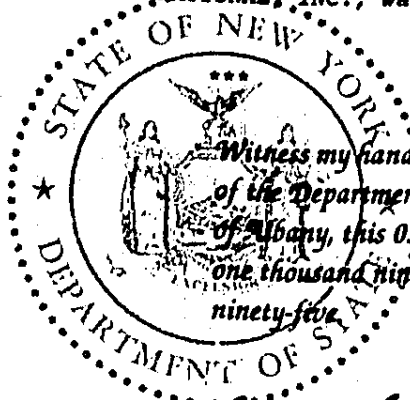
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of ELLMAN INTERNATIONAL, INC. was filed on 03/11/1988, under the name of ELLMAN INTERNATIONAL MFG., INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ELLMAN INTERNATIONAL MFG., INC., changing name to ELLMAN INTERNATIONAL, INC., was filed 02/28/1990.

A Certificate of Amendment ELLMAN INTERNATIONAL, INC., changing name to ELLMAN INTERNATIONAL VETERINARY PRODUCTS, INC., was filed 06/25/1991.

A Certificate of Amendment ELLMAN INTERNATIONAL VETERINARY PRODUCTS, INC., changing name to ELLMAN INTERNATIONAL, INC., was filed 12/04/1991



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of April
one thousand nine hundred and
ninety-five

Alexander F. Treadwell

Secretary of State

199504040018

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