



P13376

FILED
01 JUN -8 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 176822 4327724

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

ORDER DATE : June 6, 2001

ORDER TIME : 9:32 AM

ORDER NO. : 176822-005

****PLEASE FILE FIRST****

CUSTOMER NO: 4327724

CUSTOMER: Sterling Thomas, Legal Asst
Arnold & Porter
399 Park Avenue
35th Floor
New York, NY 100224690

*Name
Change
Amend*

100004383361--4

FOREIGN FILINGS

NAME: CONVERSE INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:
TO BE KEPT IN THE
OFFICE OF THE
SECRETARY OF STATE

2001 JUN -8 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
6/8/01*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Converse Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. February 25, 1987 Date authorized to do business in Florida

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 2, 2001


5. CVEO Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

May 22, 2001

Date

Jack A. Green

Typed or printed name

Vice President

Title

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONVERSE INC.", FILED A COURT ORDERED CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CVEO CORPORATION", THE SECOND DAY OF MAY, A.D. 2001, AT 12:29 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2096858 8320

AUTHENTICATION: 1119722

010219694

DATE: 05-08-01