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P14085

October 14, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Namasco Corporation

Ladies and Gentlemen:

Enclosed for filing please find duplicate originals of the Amendment to the Certificate of Authority of Namasco Corporation f/k/a Klockner Namasco Corporation.

Also enclosed is a Certificate of Name Change with a good standing paragraph issued by the Secretary of State of Delaware, and a check in the amount of \$87.50 which includes the fee for a certified copy evidencing the filing.

Please return the certified copy in the self-addressed stamped envelope provided.

Thank you in advance for your assistance.

Sincerely,

Jane F. Zalecofsky
Legal Assistant

Enclosures

FILED
99 OCT 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P14085
10-19-98
Cert Copy
NE
3pg

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. KLOCKNER NAMASCO CORPORATION

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

2. Delaware

Incorporated under laws of

3. April 17, 1987

Date authorized to do business in Florida

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 1, 1998

5. NAMASCO CORPORATION

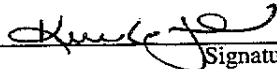
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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

8/26/98

Date

KIRK A. JOHNSON

Typed or printed name

CORPORATE CONTROLLER

Title

FILED
98 OCT 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

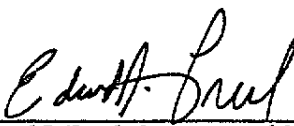
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KLOCKNER NAMASCO CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "NAMASCO CORPORATION", THE FIRST DAY OF MAY, A.D. 1998, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9348262

DATE: 10-09-98