

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90322 008 ***150.00

DOCUMENT # F93000005953

1. Entity Name **NFW, INC.** **NO NAME CHANGE FILED (TM) ✓**
 Name changed to: KN Holdings Inc.
 see attached Certificate of Change of Name

Principal Place of Business 404 EAST BAY ST PO BOX SS-5539 NASSAU, BAHAMAS US	Mailing Address 404 EAST BAY ST PO BOX SS-5539 NASSAU, BAHAMAS TX 77429-5693 US
---	---

00024993



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Attn: Dianne Bingham Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 98-0137684	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	PETTIT, CHARLES	
STREET ADDRESS	68 HAMMERSMITH RD	
CITY-ST-ZIP	LONDON W1484T EN	
TITLE	DP	<input type="checkbox"/> Delete
NAME	FAIR, IAN D	
STREET ADDRESS	404 E BAY ST	
CITY-ST-ZIP	NASSAU, BAHAMAS	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	GUTHRIE, WILLIAM A	
STREET ADDRESS	15115 RED CEDAR COVE LANE	
CITY-ST-ZIP	CPYRESS TX 77429-5693	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Abdul Aziz Al Fahad	
STREET ADDRESS	Riyadh 11547	
CITY-ST-ZIP	Saudi Arabia	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joan L. Thompson	
STREET ADDRESS	404 East Bay Street	
CITY-ST-ZIP	Nassau, Bahamas	
TITLE	Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Phyllis D. Thompson	
STREET ADDRESS	404 East Bay Street	
CITY-ST-ZIP	Nassau, Bahamas	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joan L. Thompson* *Phyllis D. Thompson* **7 March 2001** **2423938777**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
JOAN L. THOMPSON **PHYLLIS D. THOMPSON**

CR2E034 (10/00)

Attachment
#930000595
D0024993

COMMONWEALTH OF THE BAHAMAS

IBC 05

THE INTERNATIONAL BUSINESS COMPANIES ACT (1990)

CERTIFICATE OF INCORPORATION

(Section 11)

(Change of Name)

No. 16,043 B. KN HOLDINGS INC. FORMERLY NFW HOLDINGS INC.

I, JENNIFER M. MANGRA ACTING ASST, Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY pursuant to the International Business Companies Act (No. 2. of 1990) that KN HOLDINGS INC. is incorporated in the Commonwealth of The Bahamas as an

International Business Company and that the former name of the said company was NFW HOLDINGS INC. which name has now been changed this 10TH day of MARCH 1999 to KN HOLDINGS INC.

Given under my hand and seal at Nassau in the Commonwealth of The Bahamas

ACTING ASST Registrar General

J. Mangra
Registrar General