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660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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CORPORATION(S) NAME

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STATE OF FLORIDA
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STATE OF FLORIDA

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AGD Tridon North America, Inc.
CN ID: TRICO PRODUCTS CORPORATION 56 Tennessee, Inc

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Jeffrey Butterfield

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. ACD Tridon North America, Inc
Name of corporation as it appears within the records of the Department of State.
- 2. Incorporated under laws of: Tennessee
- 3. Date authorized to do business in Florida: October 2, 1997

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?

August 14, 1996

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

Trico Products Corporation of Tennessee, Inc.

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

No Change

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

James E. Nelson

September 23, 1999

Signature

Date

Name and Title

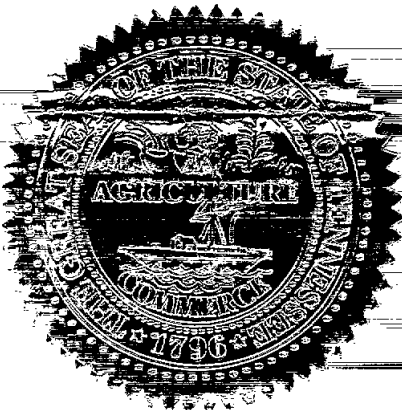
James E. Nelson, Secretary

State of Tennessee



Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that Articles of Amendment to the Charter of
ACD TRIDON NORTH AMERICA INC.
were filed in this office on June 29, 1999, changing the name to:
TRICO PRODUCTS CORPORATION OF TENNESSEE



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at Nashville,
this 23rd day of September in the year
of our Lord nineteen hundred ninety nine

Riley C. Darnell
Secretary of State

by Neal D. Harvell

