Document Number Only

M96000000326

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

000002278660--2
-08/27/97--01081--011
*****52.50 *****52.50

CORPORATION(S) NAME

Name Change L.L.C.

Scenic Technologies Contracting, LLC

Changing name to:

PPG Planning & Development LLC

FILED
97 AUG 19 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() Profit
() NonProfit
(X) Limited Liability Co.
() Foreign

(X) Amendment
() Dissolution/Withdrawal

() Merger
() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other UCC Filing
() Change of R.A.
( ) Fic. Name

() Certified Copy

() Photo Copies

() CUS

() Call When Ready
■ Walk In
() Mail Out

() Call if Problem

() After 4:30
■ Pick Up

#00308, 00524, 00672

Name Availability	8/20/97
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.F. Verifier	

PLEASE RETURN EXTRA COPIES FILE STAMPED

THANKS, MELANIE ☺

8-19-97

C. TAX
FILING 52.50
TOTAL 52.50

RECEIVED
97 AUG 19 AM 11:00
DIVISION OF CORPORATION

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

From:
CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: SCENIC TECHNOLOGIES CONTRACTING, L.L.C.
Ref. Number: M96000000326

We have received your document for SCENIC TECHNOLOGIES CONTRACTING, L.L.C. and check(s) totaling $52.50. However, your check(s) and document are being returned for the following:

Please include an original certificate from the jurisdiction of Incorporation evidencing the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To:
Annette Hogan
Corporate Specialist

Letter Number: 197A00042111

Pick-up 4:30 8-22-97

Please back-date to 8-19-97 Thanks, Neinie

RECEIVED
97 AUG 22 PM 4:25
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORDIA

97 AUG 19 PM 1:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of limited liability company as it appears on the records of the Department of State is **Scenic Technologies Contracting, L.L.C.**

2. The jurisdiction of the company's organization is the State of Delaware

3. The date the company was authorized to do business in Florida was September 4, 1996.

4. A name change of the limited liability company was effected in Delaware on August 5, 1997.

5. The new name of the limited liability company is **PRG Planning & Development LLC.**

Scenic Technologies Contracting, L.L.C.

By: Robert A. Manners

Name: Robert A. Manners
Title: Attorney-in-fact
Duly Authorized

Dated: August 8, 1997

AMC/19700/96/155823.1
8/8/97-AMC/H1

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCENIC TECHNOLOGIES CONTRACTING, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRG PLANNING & DEVELOPMENT LLC", THE FIFTH DAY OF AUGUST, A.D. 1997, AT 10:30 O'CLOCK A.M.

Edward J. Freel, Secretary of State

2652882 8320

971280999

AUTHENTICATION: 8618006

DATE: 08-21-97

POWER OF ATTORNEY

Know all men by these presents, which are intended to constitute a LIMITED POWER OF ATTORNEY:

That I, Kevin J. Baxley, pursuant to my authority as Executive Vice President of Production Resource Group, L.L.C., a Delaware limited liability company,Vice President of ECTS, A Scenic Technology Company, Inc., a New York corporation, Vice President of Harris Production Services, Inc., a New York corporation, Vice President of Scenic Properties L.L.C., a New York limited liability company, Vice President of Showpay, Inc., a New York corporation, Vice President of Theatre Techniques Associates, Inc., a New York corporation, President of ECTS Contracting of Las Vegas, Inc., a Nevada corporation, Vice President of ECTS, A Scenic Technology Company, Inc., a Delaware corporation, and Vice President of Scenic Technologies Contracting, L.L.C., a Delaware limited liability company (collectively, the "Companies"), hereby appoint each of the following named persons as attorney-in-fact of the Companies with such limited powers as are set forth herein:

Stephen B. Hazard of Glastonbury, Connecticut
Robert A. Manners of Glastonbury, Connecticut
Joseph C. Steffan of West Hartford, Connecticut

FIRST: with full and unqualified authority to prepare, execute and deliver on behalf of the Companies such documents as are necessary, desirable or expedient to effect, maintain or terminate the Companies' authority to transact business in the states or jurisdictions in which they have or seek such authority, to register the Companies under fictitious names and to file such ministerial documents as may be required by state or local officials or otherwise necessary, desirable or expedient to effect the foregoing, the necessity, desirability or expediency of which shall be conclusively evidenced by the taking of such actions by the attorney-in-fact.

SECOND: with full and unqualified authority to delegate any or all of the foregoing powers to any attorney affiliated with the law firm of Pepe & Hazard whom the attorney-in-fact shall select.

THIRD: On behalf of the Companies, I hereby ratify and confirm all that the attorney-in-fact or substitute does or causes to be done.

IN WITNESS WHEREOF, I have hereunto signed my name as of this 22nd day of August, 1996.

Regina Galante
Name: Regina Galante
Witness

Kevin J. Baxley

Stacy Landau
Name: Stacy Landau
Witness

STATE OF NEW YORK)
) ss:
COUNTY OF Orange)

On this 22 day of August, 1996, personally appeared, before me, Kevin J. Baxley, known to me or satisfactorily proven to be the person whose name is subscribed to the above instrument and acknowledged that, as his free act and deed, he executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand.

Notary Public

ELIZABETH K. MACRI
Notary Public, State of New York
No 01MA5017064
Qualified In Orange County
Commission Expires Aug. 30, 1997