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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

100002908201--2
-06/17/99--01090--021
*****35.00 *****35.00

CORPORATION(S) NAME

General Cable Industries, Inc

name changed to:

BICC General Cable Industries, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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C. GOULLETTE JUN 17 1999

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

SECTION I (1-3 must be completed)

1. General Cable Industries, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 6, 1986

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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 28, 1999

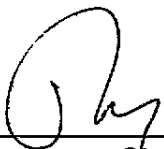
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

BICCGeneral Cable Industries, Inc.

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

No Change

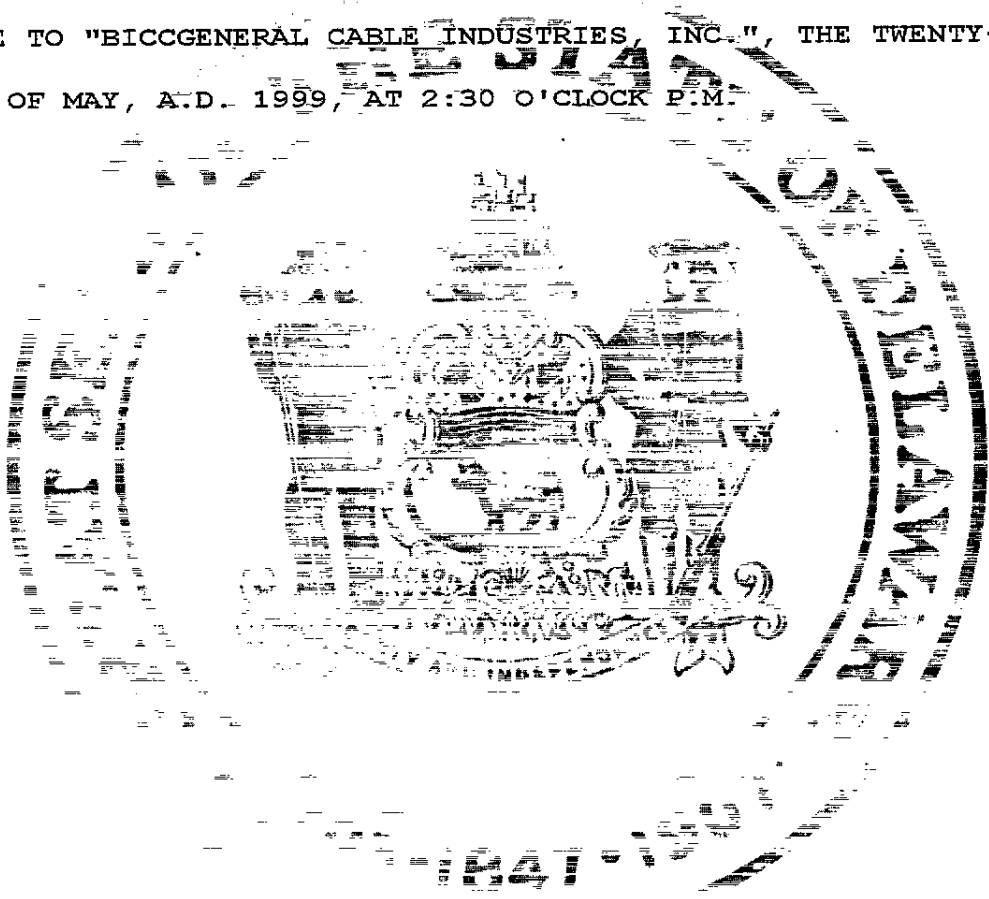
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title
Executive
Robert J. Siverd, Vice President

June 9, 1999
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENERAL CABLE INDUSTRIES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "BICCGENERAL CABLE INDUSTRIES, INC.", THE TWENTY-EIGHTH DAY OF MAY, A.D. 1999, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0868812 8320

AUTHENTICATION: 9789796

991227905

DATE: 06-07-99