



P28668

Cookson America Inc.

March 13, 2001

Florida Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

FILED
01 MAR 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/16/01--01092--007
*****35.00 *****35.00

Re: Enthone-OMI, Inc.

Dear Sir or Madam:

Enclosed please find for filing the following documents:

1. copies of the Certificate of Amendment to the Enthone-OMI, Inc. Articles of Incorporation, changing the Company's name to Enthone Inc.;
2. a check in the amount of \$35.00 for the required name change filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Providencia Ortiz

PO:zmp

Enclosures

NC
3-21-01
PMS

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

SECTION I (1-3 must be completed)

1. ENTHONE-OMI, 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: October 18, 1991

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?

December 18, 2000

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

ENTHONE INC.

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

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

Providencia Ortiz

Signature

Name and Title

Providencia Ortiz, Assistant Secretary

March 6, 2001

Date

FILED
MAR 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ENTHONE-OMI, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENTHONE INC.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.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.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1012698

DATE: 03-09-01