



819098

FILED
01 MAY 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 161053 4804310
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 161053-015

CUSTOMER NO: 4804310

CUSTOMER: Ms. Jill Toothman
Alston & Bird LLP
90 Park Avenue
14th Floor
New York, NY 10016-1387

*Name
Change
Amended*

200004335722--5

FOREIGN FILINGS

NAME: BEIERSDORF-JOBST, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: *For*

5/31/01

RECEIVED
01 MAY 31 AM 10:46
DIVISION OF CORPORATION

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 MAY 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BEIERSDORF-JOBST, INC.
Name of corporation as it appears on the records of the Department of State.
2. Ohio 3. 10/08/1965
Incorporated under laws of Date authorized to do business in Florida

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? April 11, 2001
5. BSN-JOBST, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

David W. Detjen
Signature

David W. Detjen
Typed or printed name

4/25/01
Date

Secretary
Title

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

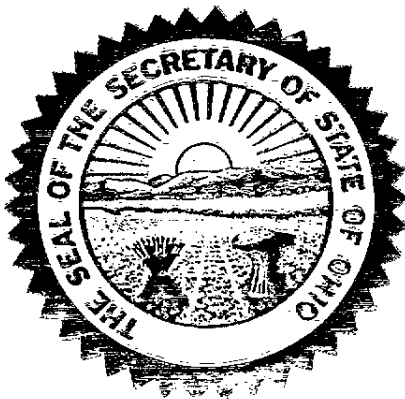
}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT of BEIERSDORF-JOBST, INC., an Ohio Corporation, Charter No. 261848, changing its corporate title to: BSN-JOBST, INC., was filed April 11, 2001, recorded on DIN 200110201272 of the Records of Incorporation. Said corporation, BSN-JOBST, INC., an Ohio Corporation, Charter No. 261848, having its principal location in Toledo, County of Lucas, was incorporated on March 6, 1957, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

May 25, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State