

Document Number Only

807355

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
98 MAY 27 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002536547-2  
-05/27/98--01042--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name

Stanhope Inc.

Change  
Amend

Changed name to:

Enseo Group, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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JOEY

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

FILED  
98 MAY 27 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Stanhope Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Massachusetts
3. Date authorized to do business in Florida: June 6, 1947

**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 30, 1998

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

Enesco Group, 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.

Peter R. Johnson  
Signature  
Name and Title

Peter R. Johnson, Secretary

May 11, 1998  
Date



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

May 19, 1998

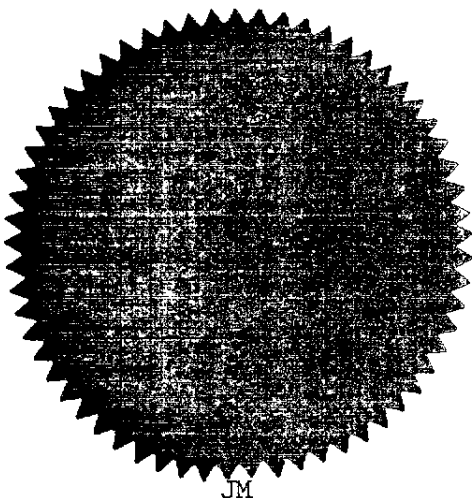
TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Stanley Home Products, Inc. was incorporated under the General Laws of this Commonwealth on July 15, 1931.

I also certify that by Articles of Amendment filed here July 1, 1982, the name of said corporation was changed to Stanhome Inc.

I further certify that by Articles of Amendment filed here April 30, 1998, the name of said corporation was changed to Enesco Group, Inc.

I also certify that so far as appears of record here said corporation still has a legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.