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

ACCOUNT NO. : 072100000032

REFERENCE : 161053 4804310

AUTHORIZATION : *Patricia P. P.*

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

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

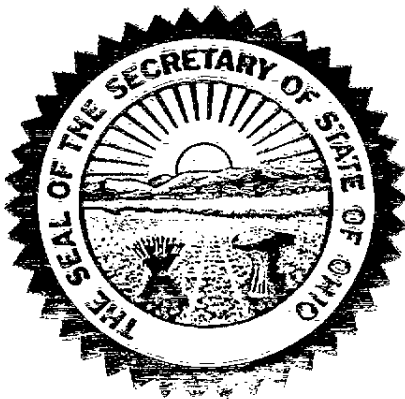
}

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