

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION:

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

200004335722--5

FOREIGN FILINGS

NAME: BEIERSDORF-JOBST, INC.

XX	PROFIT
	NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

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	SE CINE
t)	1-3 MUST BE COMPLETED)	Y 31 P
1. BEIERSDORF-JOBST, INC.		EST -
Name of corporation as	s it appears on the records of the Department of Star	te. RIDA
2. Ohio	3, 10/08/1965	
Incorporated under laws of	3, 10/08/1965 Date authorized to do b	ousiness in Florida
(4-7 comple	SECTION II TE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the c		under the laws of
its jurisdiction of incorporation? Apr	il 11, 2001	- Maria
5. BSN-JOBST, INC. Name of corporation after the amendment, adding su not contained in new name of the corporation.	ffix "corporation" "company" or "incorporated," o	r appropriate abbreviation, if
6. If the amendment changes the period of dur	ration, indicate new period of duration.	
	New Duration	_
7. If the amendment changes the jurisdiction o	of incorporation, indicate new jurisdiction.	
Ω	New Jurisdiction	<u></u>
Vol DHI	4/25/01	···
Signature	/ / Date	
	Secretary Stille	

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

euneth Blackwell

May 25, 2001

at Columbus, Ohio on

J. Kenneth Blackwell Secretary of State

