

CONTACT:

824584

OFFICE USE ONLY (Document #)

511483

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

000002197700--4
-06/02/97--01076--029
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Ward - THG, Inc.
(Corporation Name)

RUSH

*name change
correct*

2 _____
(Corporation Name)

(Document #)

3 _____
(Corporation Name)

File First

(Document #)

4 _____
(Corporation Name)

(Document #)

- Walk In
- Mail Out
- Will Wait
- Photocopy

DOH
6/3/97
DOH
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- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS
- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED
FLORIDA
JUN - 2 AM 9:04

RECEIVED
JUN - 2 PM 12:32

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

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
97 JUN -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WARD-THG, INC.
Name of corporation as it appears on the records of the Department of State.
2. Georgia
Incorporated under laws of
3. May 25, 1970
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? 4-1-97
5. Ward North America, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature
Sean Maloy
Typed or printed name

5/20/97
Date
Secretary
Title

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 971120532
PRINT DATE : 04/22/1997
FORM NUMBER : 218

PARAMET CORPORATION SERVICES, INC.
DONNA HYDE
3761 VENTURE DR., STE. 260
DULUTH, GA 30136

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WARD-THG, INC., a Georgia corporation, filed articles of amendment changing the name of the corporation to WARD NORTH AMERICA, INC. effective April 1, 1997.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey

Lewis A. Massey
Secretary of State

CONTACT:

824584

OFFICE USE ONLY (Document #) 391474

UCC FILING & SEARCH SERVICES, INC.
(Requestor's Name)

526 EAST PARK AVENUE
(Address)

TALLAHASSEE FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

300002197703--5
-06/02/97--01076--030
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

RA

1 Wood North America Inc. Change
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 File Second
(Corporation Name) (Document #)

RUSH

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Pick Up Time

6/3/97
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Don
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AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

- Certified Copy
- Certificate of Statement of Information
- Certificate of Good Standing
- ARTICLES ONLY
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- CORP SEARCH

97 JUN -2 AM 9:2
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: Ward North America, Inc.

1b. Date of incorporation: 1-29-70 Document number 963190479

2. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Dr., County of Broward, Plantation, FL 33324

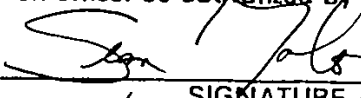
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

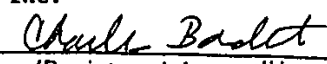
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
5/20/97
DATE

Sean Maloy, Secretary
Typed or printed name and title

FILED
97 JUN -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.
SIGNATURE By: 
C. Baclet (Registered Agent) Vice President
DATE 5-21-97