

851308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

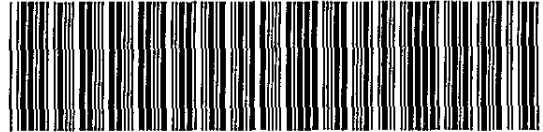
(Business Entity Name)

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FILED
2003 JUL -3 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette, JUL 03 2003



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 152605 4304756
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 52.50

ORDER DATE : June 30, 2003
ORDER TIME : 10:09 AM
ORDER NO. : 152605-045
CUSTOMER NO: 4304756
CUSTOMER: Mr. Robert Porcelli
Bingham Mccutchen Llp
150 Federal Street
Boston, MA 02110

FOREIGN FILINGS

NAME: PRUDENTIAL SECURITIES
INCORPORATED

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

Delaware

PAGE 1

The First State

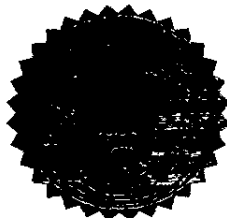
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRUDENTIAL SECURITIES INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRUDENTIAL EQUITY GROUP, INC.", THE FIRST DAY OF JULY, A.D. 2003, AT 1:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRUDENTIAL SECURITIES INCORPORATED" WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 1981.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0910487 8320

AUTHENTICATION: 2507523

030436613

DATE: 07-02-03