

851384



Electrical Connectors
COPPER • ALUMINUM

4730 MADISON ROAD • CINCINNATI, OHIO 45227

TELEPHONE 871 4000 AREA CODE 513

April 28, 1997

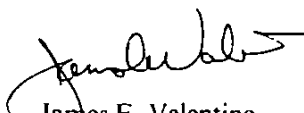
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002166035--7
-05/05/97--01104--009
*****35.00 *****35.00

To Whom It May Concern:

Please process the name change from Bardes Corporation to IlSCO Corporation as per the attached applications. If there are any questions, please don't hesitate to contact me.

Sincerely,


James E. Valentine
(513) 533-6277

~~6897-10848~~

SH 5/23
NC

FILED
97 MAY 23 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

James E. Valentine
IlSCO Corporation
4730 Madison Rd.
Cincinnati, OH 45227

SUBJECT: BARDES CORPORATION OF PINELLAS COUNTY
Ref. Number: 851384

We have received your document for BARDES CORPORATION OF PINELLAS COUNTY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an original certificate. We cannot accept a photocopy.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00025175

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)

1. BARDES CORPORATION OF PINELLAS COUNTY
Name of corporation as it appears on the records of the Department of State.
2. OHIO 3. 1968
Incorporated under laws of 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? March 31, 1997
5. Ilse Corporation
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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

James E. Valentine
Signature

James E Valentine
Typed or printed name

April 29, 1997
Date

VP Finance
Title

05797-0085



The State of Ohio

Bob Taft

Secretary of State

22294

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMA MIS CHN

of:

ILSCO CORPORATION FORMERLY BARDES CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5797 at Frame 0086 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 31ST day of MARCH ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State