

852454

Requestor's Name

SUN COMPANY, INC. (R&M)
TEN PENN CENTER - 5TH FLOOR
1801 MARKET STREET
PHILADELPHIA, PA 19103 - 1699

SD00002327445--4
-10/22/97--01109--006
*****35.00 *****35.00

Office Use Only

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

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

DIVISION OF CORPORATIONS

97 SEP -5 PM 5:33

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

SUN COMPANY, INC.
TEN PENN CENTER - 5TH FLOOR
1801 MARKET STREET
PHILADELPHIA, PA 19103-1699

SUBJECT: RADNOR/HIDDEN LAGOON CORPORATION
Ref. Number: 852454

We have received your document for RADNOR/HIDDEN LAGOON CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00045479



Sun Company, Inc.
Ten Penn Center
1801 Market Street
Philadelphia PA 19103-1699

October 15, 1997

Florida Department of State
Attn: Carol Mustain
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Radnor/Hidden Lagoon Corporation
Ref. Number: 852454

Dear Ms. Mustain:

Per your September 12, 1997 letter regarding Radnor/Hidden Lagoon Corporation, attached is an original, authenticated certificate from the State of Delaware (the state of incorporation) evidencing the name change amendment.

Also attached is the Profit Corporation Application by Foreign Profit Corporation to File Amendment for Radnor/Hidden Lagoon Corporation and a check in the amount of \$35.00.

If you have any questions, please contact me on 215-977-6236. Your assistance in this matter is appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Lorrie DiLucido".

Lorrie DiLucido

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. RADNER/ HIDDEN LAGOON CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. APRIL 2, 1982
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? DECEMBER 11, 1995
5. RADNER/ NORTH 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.
NOT APPLICABLE
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NOT APPLICABLE
New Jurisdiction

Eric C. Gerner
Signature

8/5/97
Date

ERIC C. GERNER
Typed or printed name

SECRETARY
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RADNOR/HIDDEN LAGOON CORPORATION", CHANGING ITS NAME FROM "RADNOR/HIDDEN LAGOON CORPORATION" TO "RADNOR/NORTH CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 1995, AT 10 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

0933713 8100

971332180

AUTHENTICATED

DATE

8683126

10-02-97

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

RADNOR/HIDDEN LAGOON CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, That the Certificate of Incorporation of RADNOR/HIDDEN LAGOON CORPORATION be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is
RADNOR/NORTH CORPORATION.

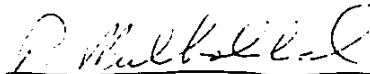
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Said RADNOR/HIDDEN LAGOON CORPORATION has caused this certificate to be signed by P. A. Mulholland, its Senior Vice President, this 6th day of December, 1995.

RADNOR/HIDDEN LAGOON CORPORATION

By:



Senior Vice President