



856242

ACCOUNT NO. : 072100000032

REFERENCE : 617160 4343871

AUTHORIZATION : Patricia Piggitt

COST LIMIT : \$ 35.00

ORDER DATE : December 1, 1997

ORDER TIME : 2:34 PM

ORDER NO. : 617160-005

CUSTOMER NO: 4343871

CUSTOMER: Ms. Carol Phagan  
Haynes And Boone  
Suite 4300  
1000 Louisiana Street  
Houston, TX 77002-5012

FILED  
97 DEC -1 PM 3:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FOREIGN FILINGS

NAME: TURBO POWER, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

RECEIVED  
97 DEC -1 PM 3:44  
DIVISION OF CORPORATION

XXXX AMENDMENT ...

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

400002359734--3

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

497-26814  
NC  
all only



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 DEC -4 AM 10: 02  
DIVISION OF CORPORATION

December 2, 1997

**RESUBMIT**

Please give original  
submission date as file #

CSC  
STEPHANIE STSCHERBAN  
TALLAHASSEE, FL

SUBJECT: TURBO POWER, INC.  
Ref. Number: 856242

We have received your document for TURBO POWER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is 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.

PLEASE CHECK THE DATES IN NUMBER 3 AND 4 OF THE APPLICATION. THEY MUST MATCH THE PRINT OUT AND THE CERTIFICATE OF NAME CHANGE.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00056843

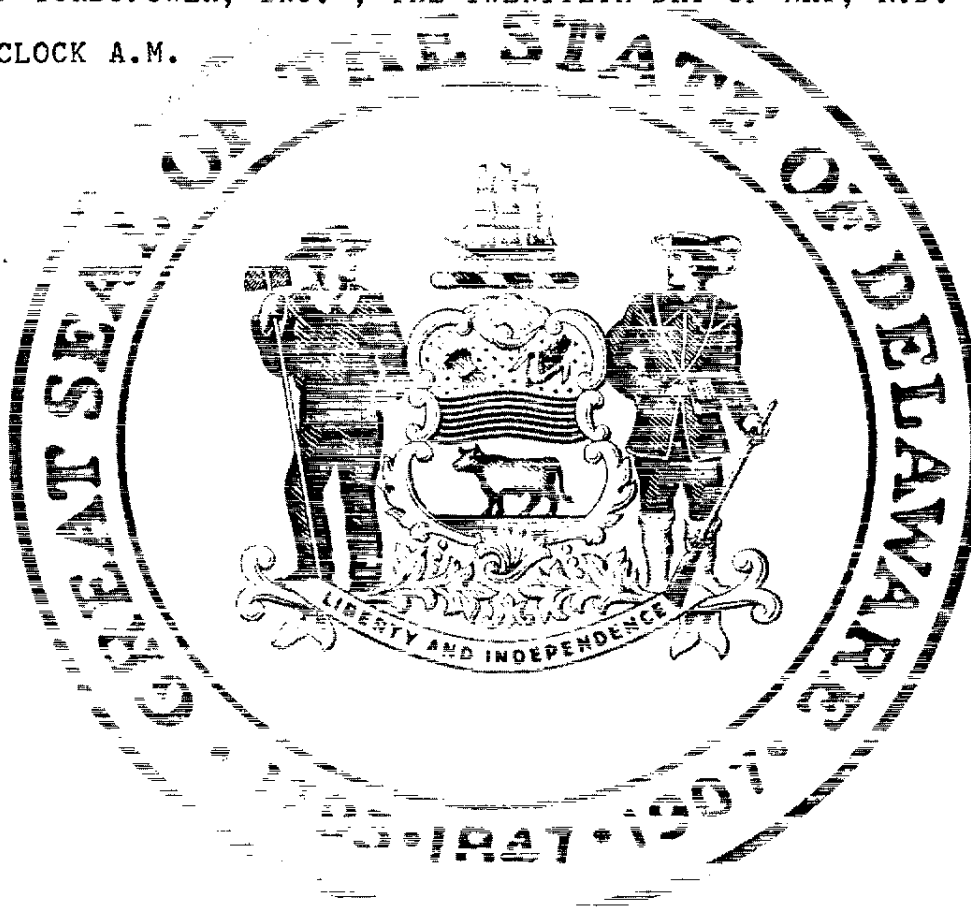


*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TURBO POWER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WOOD GROUP TURBOPOWER, INC.", THE TWENTIETH DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2005868 8320

AUTHENTICATION: 8786491

971410461

DATE: 12-03-97