

F000000001312

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Macklanburg-Duncan Co.

Changing Name to: GE Sealants & Adhesives, Inc.

FILED
02 SEP 25 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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9/25/02

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Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

FILE SECOND

NIC
Amend
3p
9/25/02

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)

F00000001312

(Document number of corporation (if known))

1. Macklanburg-Duncan Co.

(Name of corporation as it appears on the records of the Department of State)

2. Oklahoma

(Incorporated under laws of)

3. 2/28/2000

(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? 5/19/00

5. GE Sealants & Adhesives, 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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

E. Keller Arnold
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

E. Keller Arnold
(Typed or printed name)

9/18/2002
(Date)

Treasurer, Secretary and Director
(Title)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MACKLANBURG-DUNCAN CO.

Pursuant to the provisions of Section 607.1006, Florida statutes, this Florida foreign profit corporation adopts the following articles of amendment to its articles of incorporation:

RESOLVED: That the name of Macklanburg-Duncan Co. be and hereby is changed to: *GE Sealants & Adhesives, Inc.*

This amendment was approved by the shareholders and adopted by the board of directors.

Attached is a certificate attesting to the change, duly stamped by the secretary of state having custody of corporate records in the state of incorporation.

Signed this 24 day of June, 2002.

GE SEALANTS & ADHESIVES, INC.

By: E. Keller Arnold
E. Keller Arnold, Treasurer,
Secretary and Director

OFFICE OF THE SECRETARY OF STATE

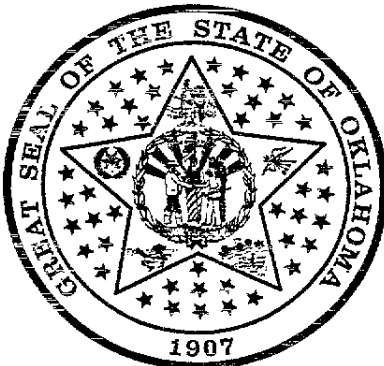


**CERTIFICATE
DOMESTIC NAME CHANGE**

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 19th day of May, 2000, by MACKLANBURG-DUNCAN CO. which amended the corporate name to:

GE SEALANTS & ADHESIVES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 23rd day of August, 2002.

Mike Hunter

Secretary of State

By: *Dat Coats*