

F00000001941



ACCOUNT NO. : 072100000032

REFERENCE : 517160 4320229

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
2002 APR 16 PM 2:46
RECORDS OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 517160-005

900005282349--0

CUSTOMER NO: 4320229

CUSTOMER: Kelly A. Howley, Paralegal
Kilpatrick Stockton, LLP
1100 Peachtree Street
Suite 2800
Atlanta, GA 30309

FOREIGN FILINGS

NAME: THE METROPOLITAN ENTERTAINMENT
CO., INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

RECEIVED
02 APR 16 PM 12:11
DIVISION OF CORPORATION

N.C.
C. Coulliette APR 16 2002

FILED
2002 APR 16 PM 2:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SECTION I

(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

5. Covanta Concerts Holdings, 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

Roll

Signature _____

4/4/02

Date _____

Thomas Etter

Typed or printed name

VP + Secretary
Title

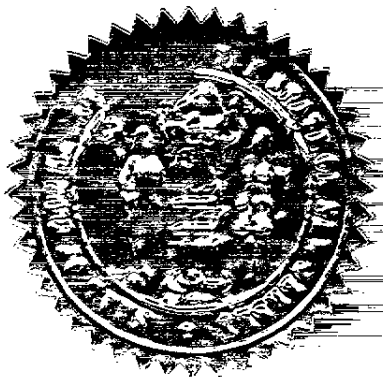
Title

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

COVANTA CONCERTS HOLDINGS, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on 03/19/2002,
a name change certificate was duly filed in this
office, changing the business name from:
The Metropolitan Entertainment Co., Inc.
to:
Covanta Concerts Holdings, Inc..

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of April, 2002



A handwritten signature in black ink, which appears to read "John E. McCormac".

John E McCormac, CPA
State Treasurer