

F02000005364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

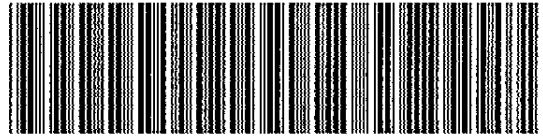
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024515437

12/01/03--01034--009 **35.00

RECEIVED
03 DEC -1 AM 11:10
DIVISION OF CORPORATION
FILED
2003 DEC -1 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ocullette DEC 02 2003

CT CORPORATION

December 1, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5986512 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

INVISTA Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

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)

F02000005364

(Document number of corporation (if known))

1. DuPont Textiles & Interiors, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 10/25/2002

(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? 09/03/2003

5. INVISTA Inc., CROSS referenced as "Invista Textiles Inc."

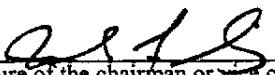
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


(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)

John F. Dickey

(Typed or printed name)

11/10/2003

(Date)

Asst. Secretary

(Title)

FILED
2003 DEC -1 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INVISTA INC.
OFFICER'S CERTIFICATE
REGARDING
RESOLUTIONS OF BOARD OF DIRECTORS
ADOPTING A DIS NAME

I, the undersigned JOHN F. DICKEY, the Assistant Secretary of INVISTA INC., a Delaware corporation (the "Corporation"), do hereby certify that the following is a true, complete and correct copy of certain resolutions of the Board of Directors of the Corporation, which resolutions were duly adopted pursuant to a Unanimous Written Consent of said Board dated November 14, 2003, and that such resolutions have not been rescinded or modified and are in full force and effect on the date hereof.

Florida DIS Name

RESOLVED that INVISTA Inc., a corporation organized and existing in the State of Delaware, hereby adopts the name "INVISTA TEXTILES INC." for use in the State of Florida, for all purposes.

FURTHER RESOLVED that any of the officers of the Corporation is authorized and directed to execute and deliver any and all documents and to take such other action as may be deemed necessary and appropriate in connection with the adoption of the name as aforesaid, or otherwise as may be necessary or appropriate in connection with the Corporation's qualification to do business in the State of Florida under the name "INVISTA TEXTILES INC."; and

FURTHER RESOLVED that all activities and business of the Corporation shall be carried out under the name "INVISTA TEXTILES INC." in the State of Florida.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation, on the 14th day of November, 2003.



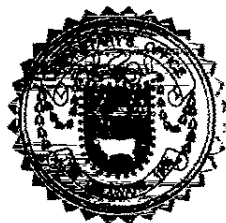
John F. Dickey, Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DUPONT TEXTILES & INTERIORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INVISTA INC.", THE THIRD DAY OF SEPTEMBER, A.D. 2003, AT 12:24 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3490569 8320

AUTHENTICATION: 2774454

030762390

DATE: 11-26-03