



THE UNITED STATES
CORPORATION
COMPANY

7920000000472

ACCOUNT NO. : 072100000032

REFERENCE : 204453 4301770

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ Prepaid

ORDER DATE : December 30, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 204453-005

CUSTOMER NO: 4301770

CUSTOMER: Michael Shore, Legal Asst
Patterson, Belknap, Webb &
1133 Avenue Of The Americas
20th -26th Floor
New York, NY 10036-6710

*Name
Change*

400002043334--4
-01/02/97--01/30--020
*****35.00 *****35.00

Amend

FOREIGN FILINGS

NAME: HH MANAGEMENT CORP.

XXX 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: Debbie Skipper
W.P. Verityer

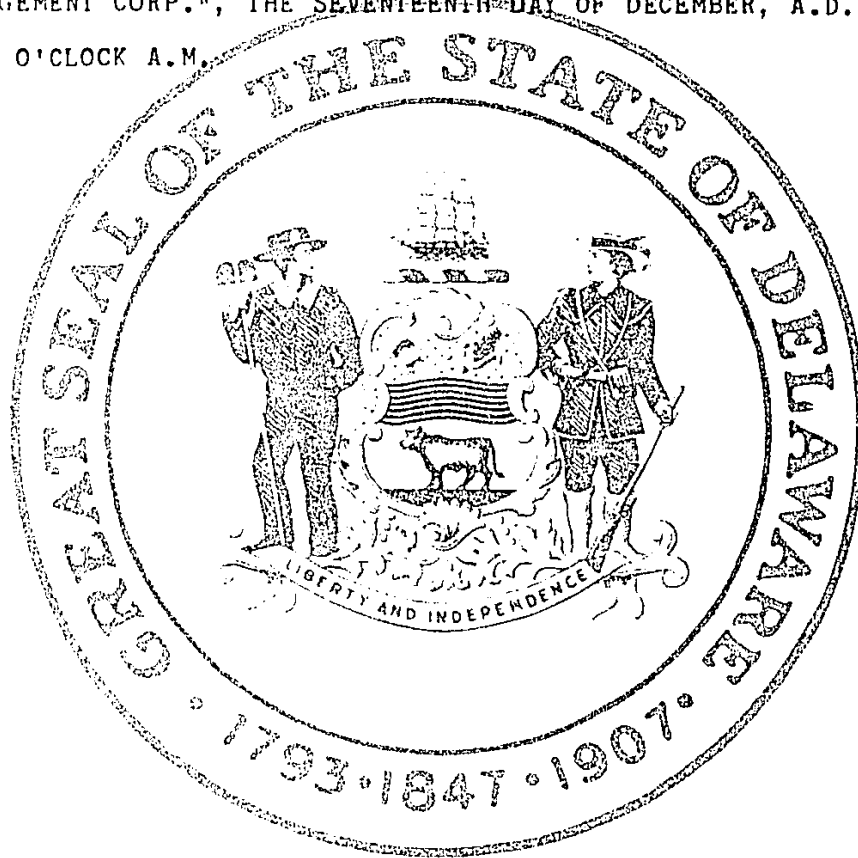
Name	13197
Availability	
Document	1004
Examination	
Signature	1004
Acknowledgment	1004
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96 JAN -2 AM 10 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN -2 1997

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HH MANAGEMENT CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OH MANAGEMENT CORP.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



2307074 8320

960387910

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8265521

12-30-96