

F92000000840



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 246497 5027680
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
97 FEB -4 PM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 3, 1997
ORDER TIME : 9:43 AM
ORDER NO. : 246497-010
CUSTOMER NO: 5027680
CUSTOMER: Ms. Kim De Vito
Blue Star (north America)
One World Trade Ctr.
Ste. 8433
New York, NY 10048

700002076417--3
-02/04/97--01009--002
*****35.00 *****35.00

FOREIGN FILINGS

NAME: BLUE STAR (NORTH AMERICA) LIMITED

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

RECEIVED
97 FEB -4 AM 10:40
DIVISION OF CORPORATION

N. HENDRICKS FEB - 4 1997

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.)

FILED
97 FEB -4 PM 1:44
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. BLUE STAR (NORTH AMERICA) LIMITED CORPORATION
Name of corporation as it appears on the records of the Department of State.

2. UNITED KINGDOM 3 DECEMBER 22, 1992
Incorporated under laws of 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? DECEMBER 2, 1996

5. BLUE STAR LINE (NORTH AMERICA) LIMITED CORPORATION
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

A. Varrassi
Signature

January 24, 1997
Date

ANN VARRASSI
Typed or printed name

SR. V.P. HR.
Title

Certified true copy



A handwritten signature in black ink, appearing to read 'C. McGeoch'.

C. McGeoch, Secretary
11th December 1996

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2606797

The Registrar of Companies for England and Wales hereby certifies that
BLUE STAR (NORTH AMERICA) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BLUE STAR LINE (NORTH AMERICA) LIMITED

Given at Companies House, Cardiff, the 6th December 1996

A handwritten signature in black ink, appearing to read 'R. C. Edwards'.
R. C. EDWARDS

For the Registrar of Companies

