

Document Number Only

F94000002013

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

40000020877914--7
-12/24/96-01175-012
*****35.00 *****35.00

CORPORATION(S) NAME

96 DEC 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Alders International (USA) Inc
Changed name to: Allnu (USA) Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
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- Will Wait
- Merger
- Mark
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- Fictitious Name
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W.P. Verfiller

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12/24/96
Added date qual. per Joby at AT
12/26
Name Change

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

96 DEC 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

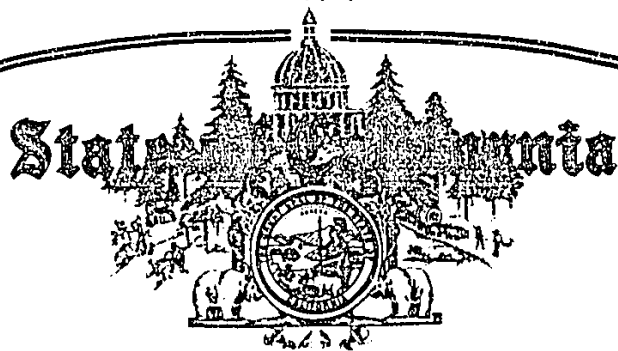
1. Alders International (USA) Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: April 19, 1994

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?
November 19, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:
Allnu (USA) Inc.
6. If the amendment changes the period of duration, indicate new period of duration

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

NICHOLAS G. HALL CHIEF FINANCIAL OFFICER 12/11/96
Signature and Secretary Date
Name and Title



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 19th day of November, 19 96,

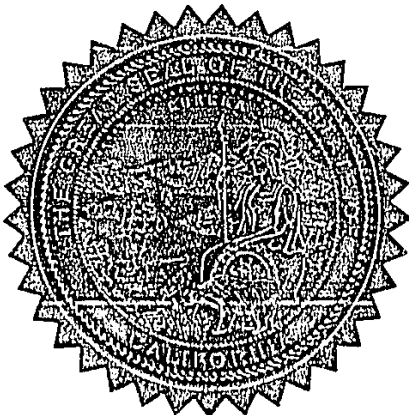
there was filed in this office a(n) Certificate of Amendment

whereby Article I of the Articles of Incorporation of

ALLDERS INTERNATIONAL (USA) INC.

a California corporation, was amended to set forth a change of corporate name to

ALLNU (USA) INC.



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
18th day of December 1996*

Bill Jones
Secretary of State