

ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : July 2, 1998

ORDER TIME :

2:40 PM

ORDER NO. : 879296-005

CUSTOMER NO: 4302494

CUSTOMER:

David Alpine, Corp Specialist

Whitman Breed Abbott & Morgan

200 Park Ave

New York, NY 10166

#### FOREIGN FILINGS

INTERCONTINENTAL CELLULOSE

SALES, INC.

PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

## XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

£00050,00641,00524,0



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 7, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: INTERCONTINENTAL CELLULOSE SALES, INC.

Ref. Number: F94000004594

We have received your document for INTERCONTINENTAL CELLULOSE SALES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

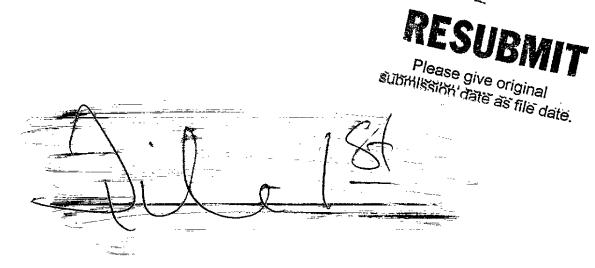
An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please include a certified copy evidencing the name change. This certificate only shows the old name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 998A00036363



## PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRASSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed) 1. Intercontinental Cellulose Sales, Inc. Name of corporation as it appears on the records of the Department of State. 2 the State of Delaware 3. September 6, 1994 Incorporated under the 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? July 1, 1998 5. EKMAN & CO 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.

Date

Title

Vice President

New Jurisdiction

Typed or printed name

# 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 "INTERCONTINENTAL CELLULOSE SALES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO EXMAN & CO INC.", THE FIRST DAY OF JUNE, A.D. 1998, ALS OLCEOCK ALM. IS A CO.

AND L-DO-HEREBY-FURTHER CERTIFY-THATETHE MEDRESAID

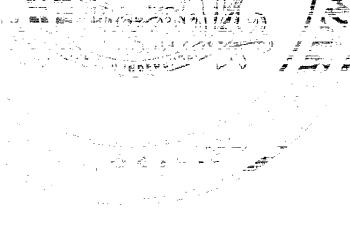
CORPORATION IS DULY INCORPORATED UNDER THE FAMS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A DECAE CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO YAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS TOUT AUTHORIVED AND TRANSACT





Edward J. Freel, Secretary of State

AUTHENTICATION:

9183625

981263916

8320

2052803

DATE:

07-08-98