



THE UNITED STATES
CORPORATION
COMPANY

F94000004594

ACCOUNT NO. : 072100000032

REFERENCE : 879296 4302494

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 35.00

FILED
98 JUL -6 PM 3:34
STATE
TAMPA, FLORIDA

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

700002580947--9

FOREIGN FILINGS

NAME: INTERCONTINENTAL CELLULOSE
SALES, INC.

XX 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: Janna Wilson

RECEIVED
98 JUL -6 PM 3:22
DIVISION OF CORPORATION

*00250, 00641, 00524, 00672



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

RESUBMIT

Please give original
submission date as file date.

File 1st

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
JUL -6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Incorporated under the laws of

3. September 6, 1994

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.

New Jurisdiction


Signature

Neil J. Cooper

Typed or printed name

June 30, 1998

Date

Vice President

Title

PAGE 1

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 ~~"ERMAN & CO INC."~~, THE FIRST DAY OF JUNE, A.D. 1998, AT ~~7 O'CLOCK A.M.~~

AND I DO HEREBY FURTHER CERTIFY THAT THE FORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A REGULAR CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2052803 8320

AUTHENTICATION:

9183625

981263916

DATE:

07-08-98