

Mary/LA

F96000003192

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 3101177
(Sub Account)

DATE: 3-15

700002805687-0

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Gateway 2000 Country Stores, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION: C. Woodyard

FILED
99 MAR 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
Amendment

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

RECEIVED
99 MAR 15 AM 10:49

Joe 3/15

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GATEWAY 2000 COUNTRY STORES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GATEWAY COMPANIES, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2391341 8320

991081210

AUTHENTICATION: 9605798

DATE: 03-02-99