

F96000003748

Ann Beck
Requestor's Name

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-07/07/97--01079--009
*****35.00 *****35.00

Spalding & Evenflo Companies, Inc.
POST OFFICE BOX 30101 • TAMPA, FLORIDA 33630-3101

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3. _____ (Corporation Name) _____ (Document #)
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
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 97 MAY 23 AM 8:17
 DIVISION OF CORPORATIONS
 11-13211

F96-3748

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

~~ANN BECK~~
SPALDING & EVENFLO COMPANIES, INC.
PO BOX 30101
TAMPA, FL 33630-3101

SUBJECT: EWW LISCO, INC.
Ref. Number: F96000003748

We have received your document for EWW LISCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ 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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 997A00030531

Brenda,

*Please see supporting doc
+ back date, if possible
to 6-5-97*

Thanks.

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

FILED
97 JUN -5 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. EWV Lisco, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 24, 1996

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 30, 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:

Etonic Lisco, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

W. Michael Kipphut
Signature

June 23, 1997
Date

Name and Title

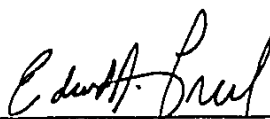
W. Michael Kipphut, Vice
President/Treasurer

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EWW LISCO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ETONIC LISCO, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1996, AT 12:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2642298 8320

971202792

AUTHENTICATION:

8520139

DATE:

06-19-97