

F96000004123



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 18 PM 12:01

March 20, 2000

Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Getko Group Inc.

800003177768--5  
-03/21/00--01076--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

I have enclosed, for filing, documents to amend the Certificate/Application of Authority for the above referenced entity.

Please direct all quires and evidence of filing to my attention. My direct telephone number is 973-496-5279.

Sincerely,

*Cherie Ortell Macciachera*

Cherie Ortell Macciachera  
Corporate Paralegal

Encl.

VIA AIRMAIL

N/c

V. SHEPARD APR 24 2000





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 30, 2000

CHERIE ORTELL MACCIACHERA  
CENDANT CORPORATION  
6 SYLVAN WAY  
PARSIPPANY, NJ 07054

SUBJECT: GETKO GROUP INC.  
Ref. Number: F96000004123

We have received your document for GETKO GROUP 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00017408

*Rec'd 4/18*



Velma Shepard  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Getko Group Inc.  
Ref. Number: F96000004123

Dear Ms. Shepard:

As requested, please find enclosed a letter from Welcome Wagon International Inc. releasing its name to Getko Group Inc. along with the returned amendment documents. If there is anything else you need, please call me.

Sincerely,

Cherie Ortell Macciachera  
Corporate Paralegal

Enclosures

Via Airmail





April 14, 2000

Velma Shepard  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

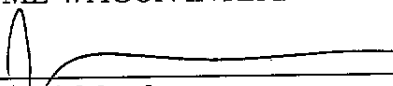
Re: Getko Group Inc. k/n/a Welcome Wagon International Inc. (NY Domestic)  
FEIN #: 11-2346258

Welcome Wagon International, Inc. (Delaware Domestic)  
FEIN #:62-0641636

Dear Ms. Shepard:

Welcome Wagon International, Inc, a Delaware Domestic ("Welcome Wagon") was a division of Getko Group Inc., a New York Corporation ("Getko"). On 12/31/98 Welcome Wagon merged into Getko. On 9/24/99, Welcome Wagon was administratively revoked for failing to file its 1999 corporation annual report. Welcome Wagon does not intend to reinstate and hereby releases its name to Getko.

WELCOME WAGON INTERNATIONAL, INC.

By:   
Jeanne M. Murphy  
Senior Vice President and Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 APR 18 PM 12:01

**SECTION I (1-3 must be completed)**

1. Getko Group Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: August 7, 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?

March 1, 2000


5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Welcome Wagon International 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.

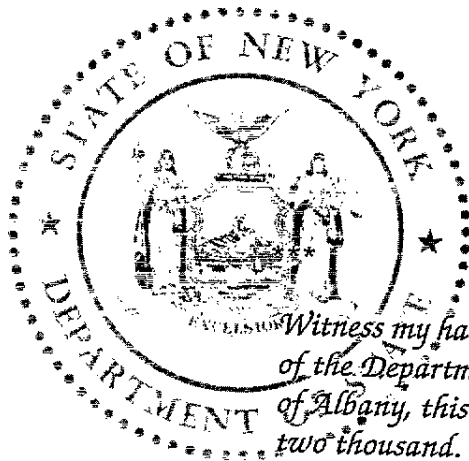
  
Signature  
Name and Title  
JEANNE M. MURPHY, SENIOR V.P.

March 7, 2000

Date

**State of New York**  
**Department of State** } ss:

*I hereby certify, that a Certificate of amendment of GETKO GROUP, INC. changing its name to WELCOME WAGON INTERNATIONAL INC., was filed 03/01/2000.*



*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of March  
two thousand.*

A handwritten signature in dark ink, appearing to read "J. Leach", written over a horizontal line.

200003080054 59

*Special Deputy Secretary of State*