

Document Number Only

F 97000000274

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

MSC Acquisition Corp II
changing its name to:

Enco Manufacturing Company, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

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☐ Fic. Name

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2-25

Name
Change
2/25/97
DL

91 FEB 25 PM 3:46
TALLAHASSEE, FL
SECTION OF FLORIDA

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

97 FEB 25 PM 3:46
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MSC Acquisition Corp. II
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: January 17, 1997

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?

February 3, 1997

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

Enco Manufacturing Company, Inc.

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

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

Shelley M. Boxer
Signature
Name and Title
Shelley M. Boxer, Vice President

2/5/97
Date

State of New York | ss:
Department of State

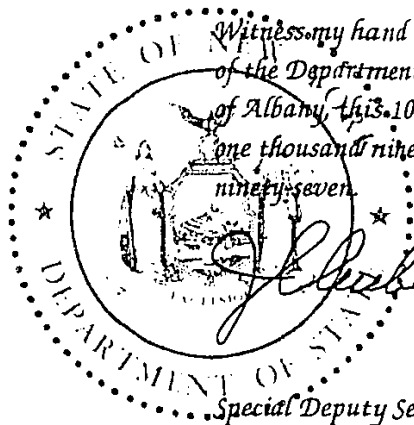
I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by MSC ACQUISITION CORP. II and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of MSC ACQUISITION CORP. II was filed on 02/12/1996.

A certificate changing name to ENCO MANUFACTURING COMPANY, INC. was filed on 02/03/1997.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of February
one thousand nine hundred and
ninety-seven.



[Signature]
Special Deputy Secretary of State

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