



THE UNITED STATES
CORPORATION
COMPANY

F 97000000519

FILED
97 APR 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 297086 4305581

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijuta

ORDER DATE : March 18, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 297086-005

CUSTOMER NO: 4305581

CUSTOMER: Melissa Falk, Legal Asst
Dechert, Price & Rhoads
1717 Arch St.
4000 Bell Atlantic Tower
Philadelphia, PA 191032793

2nd

FOREIGN FILINGS

NAME: LODAN ACQUISITION CORPORATION

____ PROFIT
____ NON-PROFIT

X ____ CORPORATE
____ LIMITED PARTNERSHIP

RECEIVED
97 MAR 18 AM 10:36
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
X ____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

Name Change
4/18/97
DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1997

CSC - GAIL SHELBY

TALLAHASSEE, FL

SUBJECT: LODAN ACQUISITION CORPORATION
Ref. Number: F97000000519

File 2nd

We have received your document for LODAN ACQUISITION CORPORATION 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.

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.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please complete #4 of the application with the date the name change took place in the State of Delaware.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00013642

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

SECTION I (1-3 must be completed)

1. LoDan Acquisition Corporation
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: January 30, 1997

FILED
97 APR 18 PM 4:01
TALLAHASSEE, 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?

March 12, 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:

LoDan Electronics, 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.

Bruce R. Burkett

BRUCE R. BURKETT, VICE PRESIDENT

Signature
Name and Title

2-7-97

Date

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 "LODAN ACQUISITION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LODAN ELECTRONICS, INC.", THE TWELFTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2686167 8320

971089439

8380283

AUTHENTICATION:

DATE:

03-19-97