



ACCOUNT NO. : 072100000032

REFERENCE : 343859 4304335

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ 43.75

ORDER DATE : April 25, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 343859-030

CUSTOMER NO: 4304335

CUSTOMER: Ms. Teri Gomez
Kirkland & Ellis
Suite 5400
200 East Randolph Drive
Chicago, IL 60601

FOREIGN FILINGS

NAME: M & M ACQUISITION, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS, PROOF OF FILING:

_____ CERTIFIED COPY
 XX PLAIN STAMPED COPY
 XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittake

FILED
 97 JUN - 03 PM 1:02
 SEPT. 11, 1997
 STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 MAY - 06 PM 1:03
 SEPT. 11, 1997
 STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION
 97 MAY - 05 PM 12:18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: M & M ACQUISITION, INC.
Ref. Number: F97000000917

File 2nd

RESUBMIT

Please give original
submission date as file date.

We have received your document for M & M ACQUISITION, INC. 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:

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, and Inc.

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

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00023854

Please note, also need good standing. Please debit our account \$8.75

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. MGM Acquisition, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 02/20/97
Incorporated under the laws of Date authorized to do business in 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? _____
5. Milliken & Michaels, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

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

New Jurisdiction



Signature

John Bolduc

Typed or printed name

4/15/97

Date

Executive Vice President

Title

FILED
97 APR -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "M & M ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MILLIKEN & MICHAELS, INC.", THE FIFTEENTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.



2706161 8320

971142108

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

8446011

AUTHENTICATION:

DATE:

05-01-97