F97000001130



ACCOUNT NO. : 072100000032

REFERENCE: 320408 4328337

AUTHORIZATION : atucia.

COST LIMIT : \$ 35.00

ORDER DATE: April 4, 1997

ORDER TIME : 9:17 AM

700002136557--5

ORDER NO. : 320408-005

CUSTOMER NO:

4328337

CUSTOMER: Frank J. Rauktis, Legal Asst

Cohen & Grigsby 2900 Cng Tower 625 Liberty Avenue Pittsburgh, PA 15222

FOREIGN FILINGS

NAME: CEREX ACQUISITION CORP.

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

must File In LP amend to LP change the GP.

name of Charat 4120/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 8, 1997

CSC Networks Warren Whittaker Tallahassee, FL

SUBJECT: CEREX ACQUISITION CORP. Ref. Number: F97000001130

KESUBMIT

Please give original submission date as file date.

We have received your document for CEREX ACQUISITION CORP. 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:

As we have of record a limited partnership by the name of CEREX ADVANCED FABRICS, L.P. doing business in Florida as CEREX ADVANCED FABRICS, LIMITED PARTNERSHIP, a letter of consent is required from the subject corporation indicating that it is affiliated with this limited partnership before the name of the corporation can be changed.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 897A00017601



CEREX ADVANCED FABRICS, L.P.

April 30, 1997

Susan Paige Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Use of Name CEREX Advanced Fabrics, Inc.

(Formerly Known As CEREX Acquisition Corp., and/or CEREX Nonwoven

Dear Ms Paige:

This letter will serve to confirm the name change and affiliation of the limited partnership CEREX Advanced Fabrics, L.P. and its General Partner CEREX Advanced Fabrics, Inc. This letter supersedes all previous communication on the name change and clarifies the

- CEREX Advanced Fabrics, L.P. (the "Partnership") is a Delaware limited 1. partnership doing business in the State of Florida.
- The sole general partner of the Partnership is CEREX Advanced Fabrics, Inc. 2. which has recently changed its name from CEREX Acquisition Corporation, and previously was named CEREX Nonwoven G.P.
- CEREX Advanced Fabrics, Inc is affiliated with CEREX Advanced Fabrics, L.P. 3. and will serve as its General Partner; and the Partnership consents to the use of the name CEREX Advanced Fabrics, Inc. by its General Partner.

Please contact me if you have any questions regarding this matter.

Sincerely,

∄ames T. Walker President & CEO

Ames T. Wall

Chemstrand Road sacola, FL 32533 U.S.A.

THE NYLON ADVANTAGE.

Telephone (904) 968-0100 Facsimile (904) 968-5229

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. Cerex Acquisition Corp. Name of corporation as it appears on the records of the Department of State.	
Delaware	March 5, 1997
2 3. Incorporated under the laws of	Date authorized to do business in Florida
Lambert Control of the Control of th	CTION II
(v) complete on	y the appreciate changes,
 If the amendment changes the name of the under the laws of its jurisdiction of incorp 	ne corporation, when was the change effected oration? March 17, 1997
 Cerex Advanced Fabrics, Inc. Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new 	g suffix "corporation", "company" or "incorporated," or name of the corporation.
6. If the amendment changes the period of d	uration, indicate new period of duration.
NA	
New Duration	
7. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdiction.
NA	
New Jurisdiction	
James T. Walker Signature	Marchi 7 , 1997 Date
James T. Walker	President
Typed or printed name	Title

State of Delaware Office of the Secretary of State

PAGE 1

T. EDWARD J. FREEL. SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID *CEREX ACQUISITION CORP.*, FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO *CEREX ADVANCED FARRICS, INC.*. THE SEVENTEENTH 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

FXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8405754

971110692

2710406 8320

DATE:

04-07-97