

F97000001418



ACCOUNT NO. : 072100000032

REFERENCE : 315574 4304990

AUTHORIZATION : *Patricia Puyot*

COST LIMIT : \$ 35

ORDER DATE : April 2, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 315574-005

300002132673--8

CUSTOMER NO: 4304990

CUSTOMER: Elaine Desrochers, Legal Asst  
Ropes & Gray  
One International Place  
Boston, MA 02110

FILED  
97 APR -3 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: GB ACQUISITION, INC.

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith *4/3*

*John  
Name  
Change*

RECEIVED  
97 APR -3 PM 12:08  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**  
(s. 607.1504, F.S.)

**FILED**  
97 APR -3 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. GB Acquisition, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 19, 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?

March 20, 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:

Nitro Leisure Products, Inc.

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

N/A

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

N/A

Amin J. Khoury  
Signature

March 24, 1997  
Date

Amin J, Khoury  
Typed or printed name

President  
Title

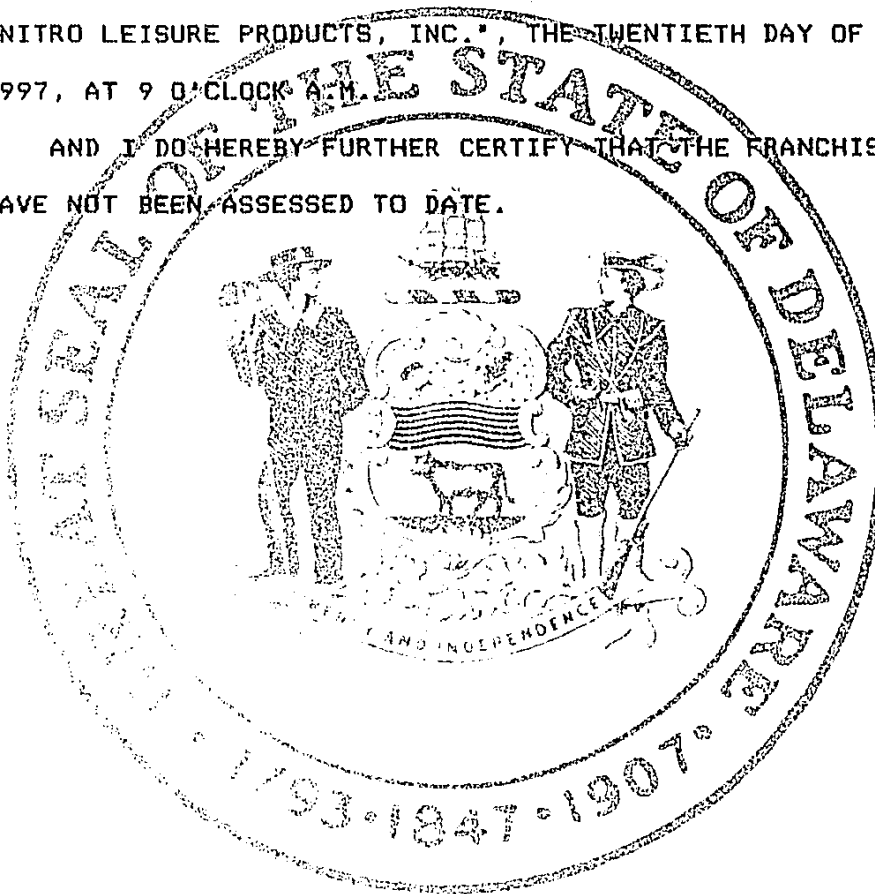
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GB ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NITRO LEISURE PRODUCTS, INC.", THE TWENTIETH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2724729 8320

AUTHENTICATION:

8401923

971106903

DATE:

04-02-97