

: 072100000032 ACCOUNT NO.

311397 REFERENCE 4302990

AUTHORIZATION

COST LIMIT :

ORDER DATE: March 28, 1997

ORDER TIME : 11:12 AM

CUSTOMER NO:

ORDER NO. : 311397-005

4302990 CUSTOMER: Vicki Phelps, Legal Assistant

Latham & Watkins

Suite 4100

633 West Fifth Street Los Angeles, CA 90071

FOREIGN FILINGS

NAME: SCHMIDT-CANNON, INC.

NON-PROFIT

XX PROFIT

CORPORATE

ARY OF STATE DIVISION UP.

ASSEE FLORIDA

CORPORATE

LIMITED PARTNERSHION

FILING:

600002127796--1

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY (2) CERTIFIED COPIES

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

CC. 2.

PROFIT CORPORATION

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

	BUSINESS IN FLORIDA						
(Pursuant to s. 607, 1504, F.S.)							
ASI) <u>Farra</u>		
	SECTION I						
(1-3 must be completed)							
1.	Schmidt-Cannon, Inc.			TATE			
	Name of corporation as it appears on the records of the Department of State.						
2.	California	3. Mar	ch 24, 1997		, J. T.,		
	Incorporated under the laws of	business in Florida					
				•			
	(4-7	SECTION !!	able changes)				
4.	If the amendment changes the runder the laws of its jurisdiction			_	ted .		
5.	Aspen Marketing, 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 p	eriod of duration, inc	dicate new peri	od of duration.			
							
	New Duration						
7.	If the amendment changes the ju	urisdiction of incorpo	ration, indicate	new jurisdiction.			
	New Jurisdiction						
	Jamy Klum	<u> </u>	March	27, 1997	 		
	Signature P. Manner		Tilon Dun-i	Date			
_	Barry R. Messner Typed or printed name		Vice Presi	Title			
	. Jean or printed there			TILLO			



SECRETARY OF STATE

I, BILL JON	ES, Secreta	ry of State of	the State of Califor	nia, hereby certify:
That on the _	21ST	day of _	MARCH	, 19_ ⁹⁷ ,
there was file	ed in this off	ice a(n)	CERTIFICATE OF	OWNERSHIP
merging	ASPE	N MARKETING	, INC.	
a California	corporation	intoS	CHMIDT-CANNON, I	NC.
			, а (California corporation,
and the survi	ving corpor	ation, by the t	erms of said agreer	nent.
Further, that	according	o our records	said merged Califo	ornia corporation has
ceased to exis	st as a separ	ate corporate	entity.	
	ASPEN MAR		by the terms of	g corporation was f said Certificate
			this certifica Seal of the	WHEREOF, I execute ate and affix the Great State of California this March, 1997
		K	Bill	Jenes

Secretary of State