

F97000001501



ACCOUNT NO. : 072100000032

REFERENCE : 379387 5047159

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

FILED
99 SEP 27 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 17, 1999

ORDER TIME : 11:19 AM

ORDER NO. : 379387-045

300002997953--8

CUSTOMER NO: 5047159

CUSTOMER: Ms. Amy K. Dunkerton
Dupont Flooring Systems, Inc.
8888 Governors Row

Dallas, TX 75247

FOREIGN FILINGS

NAME: DUPONT FLOORING SYSTEMS, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 SEP 27 PM 1:33
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE SEP 27 1999

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. DuPont Flooring Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under laws of
3. 3/24/97
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

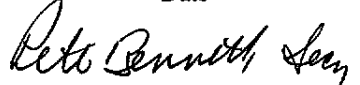
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/16/99
5. DuPont Commercial Flooring Systems, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
No change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
New Jurisdiction

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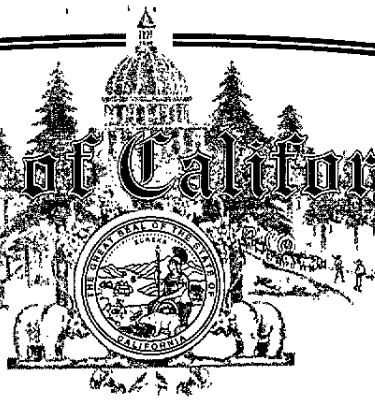

Signature

Gary Holcomb, President
Typed or printed name

September 3, 1999
Date


Pete Bennett, Secy.
Title

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of July, 1999**, there was filed in this office an amendment changing the corporation name from **DUPONT FLOORING SYSTEMS, INC.**, a California corporation, to **DUPONT COMMERCIAL FLOORING SYSTEMS, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 21, 1999.



Bill Jones
BILL JONES
Secretary of State

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