

THE UNITED STATES CORPORATION COMPANY	ACCOUNT NO.	: 0721000000	d '	130
	REFERENCE AUTHORIZATION		4304756	
	COST LIMIT	: \$ 35.00		
ORDER DATE : Ju ORDER TIME : 9 ORDER NO. : 42 CUSTOMER NO:	:24 AM 3671-005	·	(10 Nocese 10) 20, 10 2200682
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NAME:	MID-WEST WHOL	ESALE HARDWARE	CO	E .
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1997

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: MWH ACQUISITION CORP.

Ref. Number: F97000002730

Please give original date.

We have received your document for MWH 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:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please (all (904) 488-9000.

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

Annette Hogan Corporate Specialist

Letter Number: 697A00031440

PROFIT CORPORATION

BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.) SECTION I (1-3 must be completed) Name of corporation as it appears on the records of the Department of State. Delaware Incorporated under the laws of 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? Mid-Nest Wholesale Hardware Co. 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		APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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		Typed or printed name Title

State of Delaware

Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MWH ACQUISITION CORP.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "MTD-WEST WHOLESALE HARDWARE CO.", THE SECOND DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8492166

971180145

DATE:

06-03-97

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F97000002969



Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

June 23, 1997

RE:

Glenayre Electronics, Inc.,

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1987 of \$1321.25 and foreign non-qualified penalties of \$ 5000.00 assessed at the statutory minimum in settlement of any and all claims and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

GTY/gty