

Document Number Only

F9700000 3456

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002265975--4

-08/13/97--01080--029

*****35.00 *****35.00

New Cambridge Products Corporation
changing to:
Cambridge Products Corporation

97 AUG 13 PM 2:49
SECRET
TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☒ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

AUTHORIZATION BY PHONE TO

Name	Correct
Availability	#4
Document Examiner	DATE 8/13
Updater	DATE 8/13
Verifier	
Acknowledgment	
W.P. Verifier	

AUG 13 1997
RCB
10/8/97

File Secured

RECEIVED
97 AUG 13 AM 11:48
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

97 AUG 13 PM 2:49
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. New Cambridge Products Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 2, 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?

July 25 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:

Cambridge Products Corporation

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

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



Signature
Name and Title

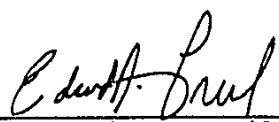
G. Robert Fisher, Vice President

8/7/97
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW CAMBRIDGE PRODUCTS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAMBRIDGE PRODUCTS CORPORATION", THE TWENTY-FIFTH DAY OF JULY, A.D. 1997, AT 2:31 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2764749 8320

971260866

AUTHENTICATION:

8592039

DATE:

08-05-97