



F98000005503

ACCOUNT NO. : 072100000032
REFERENCE : 307887 4310149
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

FILED
2001 NOV -6 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 2, 2001

ORDER TIME : 10:10 AM

ORDER NO. : 307887-010

CUSTOMER NO: 4310149

CUSTOMER: Jim Menna, Esq
Wiggin & Dana
One Century Tower
265 Church Street
New Haven, CT 06510

RECEIVED
01 NOV -6 AM 11:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AEROTHRUST CORPORATION

900004668779--5

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.
C. Coulliette NOV 06 2001

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AEROTHRUST CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 9/23/98
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? As of November 2, 2001.


5. Celsius Holdings Delaware Corporation
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

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

New Jurisdiction



Signature

November 2, 2001

Date

Christer Persson

Typed or printed name

Chairman

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEROTHRUST CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CELSIUS HOLDINGS DELAWARE CORPORATION", THE SECOND DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2901192 8320

AUTHENTICATION: 1427110

010555353

DATE: 11-05-01