

F98000006206



ACCOUNT NO. : 072100000032

REFERENCE : 704600 4301938

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : May 19, 2000

ORDER TIME : 9:44 AM

ORDER NO. : 704600-020

9000003263479--3

CUSTOMER NO: 4301938

CUSTOMER: Stephanie White, Esq
Clifford Chance Rogers & Wells
200 Park Avenue
8th Floor
New York, NY 10166

FOREIGN FILINGS

NAME: DD NITRAM, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 23 AM 10:42

RECEIVED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

NC
5-23-00
DHS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 23 PM 12:42

FILED

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. DD Nitram, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of 3. November 10, 1998
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? December 23, 1999

5. Nitram Liquidators, 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.

New Duration

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

New Jurisdiction


Signature

5-15-00
Date

Robert A. Sills
Typed or printed name

Vice President
Title

FILED
00 MAY 23 PM 12:42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "D D NITRAM, INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NITRAM
LIQUIDATORS, INC.", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999,
AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2834123 8320

001257057

AUTHENTICATION: 0450104

DATE: 05-19-00