



THE UNITED STATES CORPORATION COMPANY

F99000001448

ACCOUNT NO. : 072100000032

REFERENCE : 180647 4353931

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : March 24, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 180647-010

CUSTOMER NO: 4353931

100002821441--8

CUSTOMER: Norma Leardi, Legal Assistant
W.r. Grace & Co.
1750 Clint Moore Road
Boca Raton, FL 33487

FOREIGN FILINGS

NAME: ASBESTOS MANAGEMENT, 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: Jeanine Reynolds

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 PM 1:04

FILED

DIVISION OF CORPORATION

99 MAR 29 AM 10:40

RECEIVED

Del 3/30



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 1999

CSC  
JEANINE REYNOLDS  
TALLAHASSEE, FL

SUBJECT: ASBESTOS MANAGEMENT, INC.  
Ref. Number: F99000001448

We have received your document for ASBESTOS MANAGEMENT, INC. 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:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00015658

**RESUBMIT**

Please give original  
submission date as file date.

**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.)

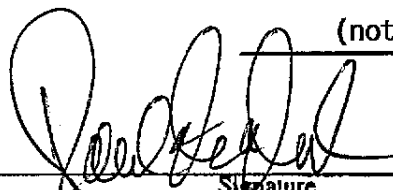
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
99 MAR 29 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Asbestos Management, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 17, 1999  
Incorporated under laws of 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? 3/24/99
5. Litigation Management, 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.  
(not applicable)  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
(not applicable)  
New Jurisdiction

  
Signature

March 23, 1999  
Date

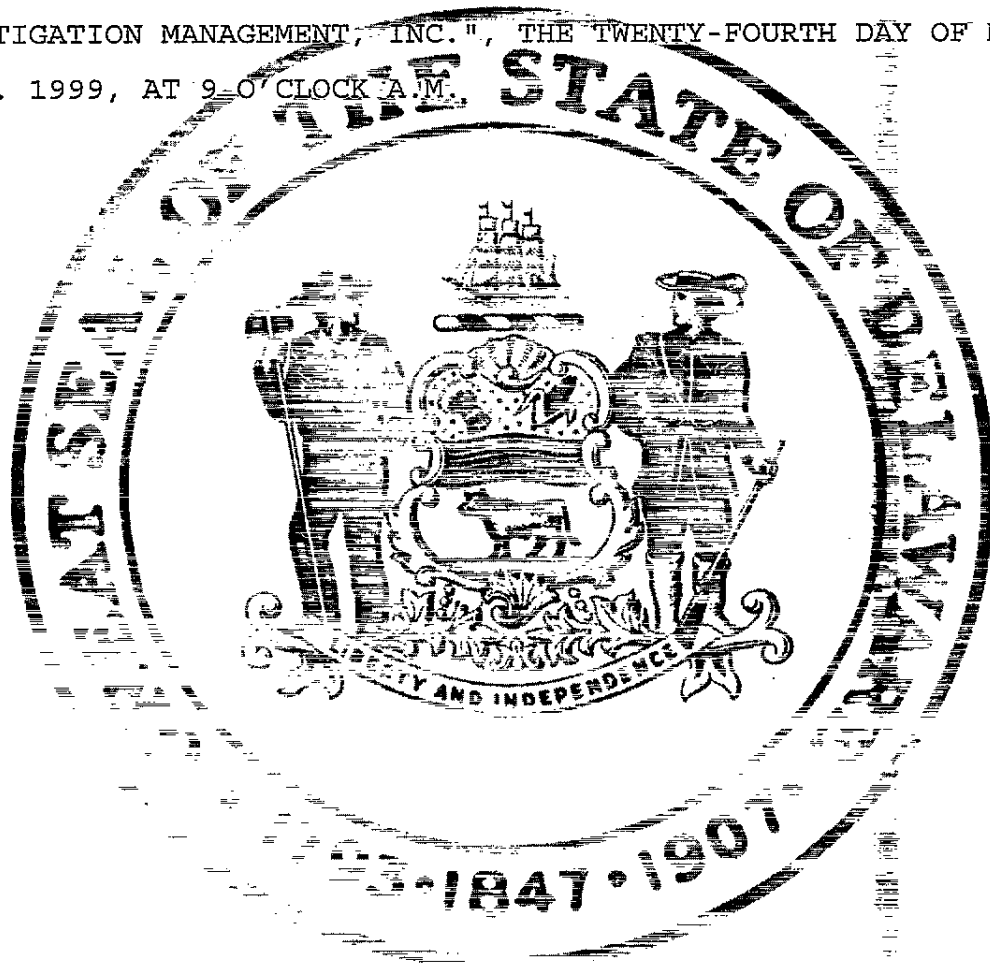
Paul McMahon  
Typed or printed name

Vice President and Treasurer  
Title

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 "ASBESTOS MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LITIGATION MANAGEMENT, INC.", THE TWENTY-FOURTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.



2458934 8320  
991122655



9657758  
03-29-99  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: