

F99000003875



ACCOUNT NO. : 072100000032

REFERENCE : 340053 4304369

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pajaro*

ORDER DATE : August 12, 1999

ORDER TIME : 3:38 PM

ORDER NO. : 340053-195

100002962581--0

CUSTOMER NO: 4304369

CUSTOMER: Ms. Inga Scheckel  
Lord, Bissell & Brook  
Suite 3500  
115 South Lasalle Street  
Chicago, IL 60603

FOREIGN FILINGS

NAME: OCOMA ACQUISITION CO.

FILED  
99 AUG 17 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

N.C.  
C. COULLETTE AUG 18 1999

RECEIVED  
99 AUG 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*File 2nd*

**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.)

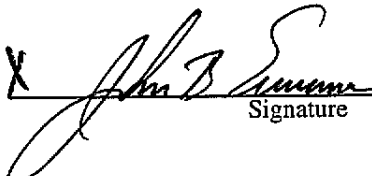
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. OCOMA Acquisition Co.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. July 28, 1999  
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? July 30, 1999
5. OCOMA Industries, 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.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

FILED  
99 AUG 17 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

X   
Signature

August 2, 1999  
Date

John B. Euwema  
Typed or printed name

Senior Vice President  
Title

**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"OCOMA INDUSTRIES, INC."; A DELAWARE CORPORATION,  
WITH AND INTO "OCOMA ACQUISITION CO." UNDER THE NAME OF  
"OCOMA INDUSTRIES, INC."; A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED  
IN THIS OFFICE THE THIRTIETH DAY OF JULY, A.D. 1999, AT 4:30  
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF  
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF  
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE  
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT  
BUSINESS.

3044695 8330

991323983



9904995

98-05-99

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: