



THE UNITED STATES  
CORPORATION  
COMPANY

F99000006758

ACCOUNT NO. : 072100000032

REFERENCE : 568785 4312639

AUTHORIZATION :

COST LIMIT : \$ ~~55.00~~ 43.75

*Patricia Pizit*

ORDER DATE : January 28, 2000

ORDER TIME : 10:0 AM

300003116013--5

ORDER NO. : 568785-010

CUSTOMER NO: 4312639

CUSTOMER: Ms. Mary Keogh  
Skadden Arps Slate Meagher &  
One Rodney Square

Wilmington, DE 19801

FOREIGN FILINGS

NAME: VAN CLEEF & ARPELS, INC.,  
DOING BUSINESS IN FLORIDA  
AS VAN CLEEF & ARPELS, INC. OF

XX PROFIT XX CORPORATE  
       NON-PROFIT        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

*Resolution  
dropping Att.  
Name.*

S. PAYNE MAR 21 2000

FILED  
00 MAR 20 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2000

CSC  
Attn: Janna Wilson  
Tallahassee, FL

SUBJECT: VAN CLEEF & ARPELS, INC. OF NEW YORK  
Ref. Number: F99000006758

We have received your document for VAN CLEEF & ARPELS, INC. OF NEW YORK and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

An amendment would only be filed when the foreign corporation has changed its name in its home state.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 600A00004538

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

RECEIVED  
00 MAR 20 PM 4:05

**RESUBMIT**

Please give original  
submission date as file date.

↓  
*cannot have*

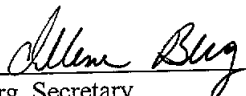
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Illene Berg, Secretary of Van Cleef & Arpels, Inc., a corporation duly organized under the laws of the State of New York, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted on the 8th day of March, 2000.

"RESOLVED, that, inasmuch as the Corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors was advised that the name of the Corporation was not available upon the filing of the Application for Authority, the Corporation adopted the alternate name Van Cleef & Arpels, Inc. of New York for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act and, now that its true name is available, the Corporation no longer desires to use this alternate name for transacting business in Florida; and

"FURTHER RESOLVED, that the officers of the Corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that the Corporation may file an Amended Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause the Corporation to relinquish the said alternate name for use in the transaction of business in the State of Florida and to adopt its true name for the transaction of business in the State of Florida."

FILED  
00 MAR 20 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Illene Berg, Secretary