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Address Tallahassee, FL 3230)1 .	200002667922-
City State Zip	Phone	-10/20/980104300 *****35.00 *****35
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. Spalding & Evenflo Companies, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 6, 1984
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?
September 1, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
Spalding Sports Worldwide, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
September 22, 1998
Signature Date

(FLA.- 2251 - 3/19/93)

Name and Title
Robert K. Adikes, Vice President

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPALDING & EVENFLO
COMPANIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "SPALDING SPORTS WORLDWIDE, INC.", THE FIRST DAY OF
SEPTEMBER, A.D. 1998, AT 8:30 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9340894

DATE:

10-06-98

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