

Document Number Only

P03322

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002667923--0

-10/20/98--01043--010

*****35.00 *****35.00

FILED
98 OCT 20 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Event 1: Spalding Holdings Corporation

Changing name to:

Spalding Holdings Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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Thanks, Melanie ☺

OCT 20 1998

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 20 AM 10:34

RECEIVED

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

98 OCT 20 PM 12:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Evenflo & Spalding Holdings Corporation
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: September 10, 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," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Spalding Holdings Corporation

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.

Robert K. Adikes

Signature
Name and Title

Robert K. Adikes, Vice President

September 22, 1998

Date

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 "EVENFLO & SPALDING HOLDINGS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPALDING HOLDINGS CORPORATION", THE FIRST DAY OF SEPTEMBER, A.D. 1998, AT 8:30 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2041003 8320

AUTHENTICATION: 9340901

981387095

DATE: 10-06-98