

ACCOUNT NO. : 072100000032

REFERENCE

484588

4304990

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: August 4, 1997

ORDER TIME :

11:03 AM

ORDER NO. : 484588-035

CUSTOMER NO:

4304990

CUSTOMER: Joanne Mckenna, Legal Asst.

Ropes & Gray

One International Pl

Room 520

Boston, MA 02110

300002267333--6

FOREIGN FILINGS

NAME:

TOTES INCORPORATED

PROFIT

NON-PROFIT

THD PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS -PROOF-OF

CERTIFIED COPY 🕚

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

HOOD, CEIGGOY



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1997

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: 'TOTES' INCORPORATED

Ref. Number: P06544

RESUBMIT

Please give original submission date as file date.

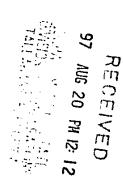
We have received your document for 'TOTES' INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 397A00041509



PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE

AMENDMENT TO APPL	ICATION FOR AU	JTHORIZATION 7	TO TRANSACT
	BUSINESS IN FL (Pursuant to s. 607.156		97 SEC TALL
			AUG AHA
		_	20 SSEE,
	SECTION I		
	(1-3 must be comple	ted)	I 2: 2 IATE ORID
1. totes incorporated			A.: 7
Name of corporation as it appe	ears on the records of the	Department of State.	
2Ohio	3. 4/9	9/24	
Incorporated under the laws o	f Date	authorized to do busines	s in Florida
	SECTION II		
(4	-7 complete only the applic	able changes)	
1. If the amendment changes th	e name of the cornors	ation, when was the c	hange effected
under the laws of its jurisdicti	•		nange errected
·			
. totes Isotoner Corporati			
Name of corporation after the amer appropriate abbreviation, if not con	ndment, adding suffix "co stained in new name of th	orporation", "company" on ecorporation.	r "incorporated," or
6. If the amendment changes the	period of duration, in	dicate new period of (duration.
New Duration			
7. If the amendment changes the	jurisdiction of incorp	oration, indicate new j	jurisdiction.
New Jurisdiction			
1111	1		
the /h		August 1 , 1997	
Signature		Date Date	9
Typed or printed name	ERT	Title	
i pod oi pilituu liuliu		11616	,

Typed or printed name

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show Certificate of AMENDMENT of "TOTES" INCORPORATED, an Ohio Corporation, Charter No. 111420, changing its corporate title to: TOTES ISOTONER CORPORATION, was filed August 1, 1997, of the Records of Incorporation. Said corporation, TOTES ISOTONER CORPORATION, an Ohio Corporation, Charter No. 111420, having its principal location in Loveland, County of Hamilton, was incorporated on April 9, 1924, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at Columbus, Ohio this 19th day of August, A.D. 1997

Bob Taft

Bob Taft Secretary of State