

ACCOUNT NO.

072100000032

REFERENCE

988535

5032845

AUTHORIZATION

ORDER DATE: October 7, 1998

ORDER TIME :

2:48 PM

ORDER NO. : 988535-050

CUSTOMER NO: 5032845

300002661033--4

CUSTOMER: Ms. Stephanie Zedell

The Alpine Group, Inc.

150 Interstate North Parkway

Suite #300

Atlanta, GA 30339

#### FOREIGN FILINGS

NAME: ADIENCE, INC.

PROFIT NON-PROFIT CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

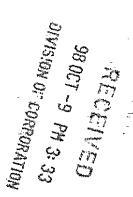
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith





### 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.)

	7. S. 88 .
	SECTION I
	(1-3 must be completed)
1.	ADIENCE, INC.
	Name of corporation as it appears on the records of the Department of State.
	GER W
2.	Delaware 3. 3/14/1988 Em 3
	Incorporated under the laws of 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? 3/12/1998
_	Premier Refractories, Inc.
5.	1
	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 amondment changes the navied of duration indicate accounts of duration
Ο.	If the amendment changes the period of duration, indicate new period of duration.
	New Duration
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	the americanent energes the jurisdiction, of meorporation, maleate new jurisdiction.
-	New Jurisdiction
	$\bigcap_{A}$
	140N applas
	Signature Date
	MICHAEL A. LYNCH ASST. SEC.
	Typed or printed name  Title

# State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADIENCE, INC.", FILED

A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PREMIER

REFRACTORIES INC.", THE TWELFTH DAY OF MARCH, A.D. 1998, AT 9

O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9344845

DATE:

10-08-98

2059269 8320

981389717