

Document Number Only

P 30577

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

97 AUG 13 PM 2:46
SECRET
TALLAHASSEE, FLORIDA

000002265970--0

-08/13/97--01080--028
*****35.00 *****35.00

Jeff Cambridge Products Corporation
GAYE Changing to:
AUTHORIZATION BY PHONE TO Old Cambridge Products Corporation

CORRECT #4

DATE 8-13
() Profit
() NonProfit
DOC. EXAM CRF Limited Liability Co.
() Foreign () Dissolution/Withdrawal () Mark

() Amendment () Merger
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of R.A.
() Fictitious Name Filing
() 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

AUG 13 1997

File First

NO
OFF
8-13

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. cambridge products 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: July 10, 1990

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?

July 25, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

old cambridge products corporation

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

G. Robert Fisher

Signature
Name and Title

G. Robert Fisher, Assistant
Secretary


8/7/97
Date

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 "CAMBRIDGE PRODUCTS
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "OLD CAMBRIDGE PRODUCTS CORPORATION", THE TWENTY-FIFTH
DAY OF JULY, A.D. 1997, AT 2:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

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971260870

AUTHENTICATION:

8592041

DATE:

08-05-97