



P32449

FILED
01 OCT 12 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000052
REFERENCE : 906649 4349560

AUTHORIZATION : *Patricia Pruitt*

COST LIMIT : \$ 35.00

ORDER DATE : October 11, 2001

ORDER TIME : 12:23 PM

ORDER NO. : 906649-035

CUSTOMER NO: 4349560

CUSTOMER: Ms. Janice L. Iwanowski
Brambles Industries, Inc.
400 N. Michigan Ave.
Ste. 610
Chicago, IL 60611

*name change
Amend*

DIVISION OF CORPORATION

01 OCT 12 PM 1:02

RECEIVED

FOREIGN FILINGS

NAME: GKN INDUSTRIES INC.

400004634634--2

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: Sara Lea -- EXT# 1114

EXAMINER:

DL
10/2/01

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.)

SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

1. GKN INDUSTRIES INC.
Name of corporation as it appears on the records of the Department of State

2. Delaware
Incorporated under laws of

3. January 10, 1991
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? August 6, 2001

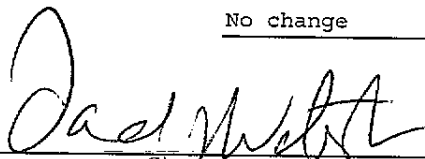
5. BRAMBLES ENTERPRISES INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

No change
New Duration

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

No change
New Jurisdiction


Signature

Oct 8, 2001
Date

David J. Webster
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GKN INDUSTRIES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRAMBLES ENTERPRISES INC.", THE SIXTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2187180 8320

AUTHENTICATION: 1386709

010507109

DATE: 10-11-01