



# P32449

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

ACCOUNT NO. : 0721000000352  
REFERENCE : 906649 4349560

AUTHORIZATION :

*Patricia Pugh*

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*

RECEIVED  
01 OCT 12 PM 1:02  
DIVISION OF CORPORATION

## FOREIGN FILINGS

NAME: GKN INDUSTRIES INC.

400004634634--2

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

## XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

*De*  
10/2/01

1

**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)**

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

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**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

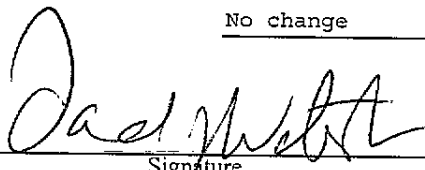
5. BRAMBLES ENTERPRISES INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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*

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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