



MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

(FOR BUREAU USE ONLY)

JAN 22 1996

096EH0793 0123 DRG&FI \$2.50

ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION

FILED

JAN 22 1996

Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau

PH. 517-663-2525 Ref # 60343 Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI. 48827-0266

Ip Code

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by Foreign Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Amended Application:

- 1. The name of the corporation is: Crown Leisure Products, Inc.
2. If the name in Item 1 was not available for use in Michigan, the qualifying assumed name adopted when obtaining the Certificate of Authority is:
3. The identification number assigned by the Bureau is: 6 4 7 - 2 1 7
4. It is incorporated under the laws of Delaware
5. The corporation was authorized to transact business in Michigan on the 3rd day of December, 1984
6. The period of its duration (corporate term) is Perpetual

- 7. If the name of the corporation has changed, its new name is: Woodard, Inc.
The effective date of this name change was the 18th day of January, 1996 and the name change was made in compliance with the laws of the jurisdiction of its incorporation.

- 8. Complete this item only if the new name in Item 7 is not available for use in Michigan. The qualifying assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

- 9. If the qualifying assumed name in Item 2 has changed, the new name is:

(MICH. - 67 - 12/10/93)

Handwritten initials and date: 10.9 1/23/96 dms

SEAL APPEARS ONLY ON ORIGINAL

10. The address of its registered office in Michigan is:

501 S. Capitol Ave. Lansing , Michigan 48933  
(Street Address) (City) (ZIP Code)

The mailing address of the registered office in Michigan, if different than above, is:

\_\_\_\_\_, Michigan \_\_\_\_\_  
(Street Address or P.O. Box) (City) (ZIP Code)

The name of the resident agent at the registered office is: The  
Prentice-Hall Corporation System, Inc.

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

11. The address of the main business or headquarters office of the corporation is:

222 N. LaSalle Street, Chicago Illinois 60601  
(Street Address) (City) (State) (ZIP Code)

The mailing address if different than above is:

\_\_\_\_\_, \_\_\_\_\_  
(Street Address) (City) (State) (ZIP Code)

12. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

No Change

The corporation is authorized to transact such business or conduct affairs in the jurisdiction of its incorporation.

13. The total authorized shares of the corporation are: 1,000

The effective date of the stock change was the N/A day of \_\_\_\_\_, 19\_\_\_\_

For year ending \_\_\_\_\_ the apportionment percentage from the most recently filed Single Business

Tax return is: \_\_\_\_\_

Signed this 15th day of January, 19 96

By [Signature]  
(Signature)

William H. Crown  
(Type or Print Name)

Vice President  
(Type or Print Title)

(MICH. - 67)