

Lab-Volt®

842084

EXECUTIVE OFFICES

CHARLES H. BOND
SENIOR VICE PRESIDENT

August 29, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002285509--3
-09/05/97--01054--008
*****35.00 *****35.00

Re: Buck Engineering Co. Inc. - Fed I.D. 21-0415841

To Whom it May Concern:

Please be advised that Buck Engineering Co. Inc. changed their corporate name to Lab-Volt Systems, Inc. effective November 22, 1995. Therefore, attached is a check in the amount of \$35.00 to cover the application costs for filing this amendment.

Should you have any questions, please contact me. My phone number is: (732) 938-2000
Ext. 202.

Very truly yours,


Charles H. Bond

CHB:TC
attachment

97 SEP -5 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 1997

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.)

FILED
97 SEP - 5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. BUCK ENGINEERING CO. INC.
Name of corporation as it appears on the records of the Department of State.
2. New Jersey
Incorporated under laws of
3. December 19, 1978
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? November 22, 1995
5. Lab-Volt Systems, 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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation; indicate new jurisdiction.
- _____
New Jurisdiction

Charles H. Bond
Signature

8/29/97
Date

Charles H. Bond
Typed or printed name

S. V. P.
Title

State of New Jersey



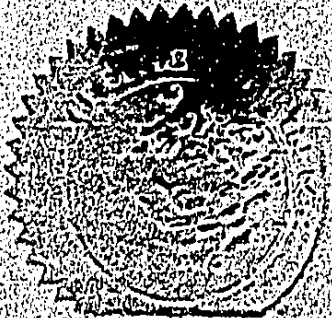
Department of State

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of BUCK ENGINEERING CO. INC. was filed in this office on the 19th day of March A.D. 1934 and the following amendments thereto of:

- Certificate of Amendment, filed February 20, 1952
 - Certificate of Amendment, filed November 8, 1967
 - Certificate of Amendment, filed April 8, 1969
 - Certificate of Amendment, filed April 20, 1971
 - Certificate of Amendment, filed May 1, 1975
 - Certificate of Amendment, filed May 11, 1976
 - Certificate of Amendment, filed March 5, 1980
 - Certificate of Amendment, filed August 12, 1982
 - Certificate of Amendment, filed December 27, 1983
 - Certificate of Amendment, filed June 1, 1990
 - Certificate of Amendment, filed January 7, 1991
 - Certificate of Amendment, filed November 22, 1995
- changing the Corporate Name to: LAB-VOLT SYSTEMS, INC.

I FURTHER CERTIFY, that the above are all the amendments on on file in this office to date of this certificate, said corporation has never been voided for non-payment of State taxes by Proclamation nor been dissolved by action of its stockholders and insofar as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

IN TESTIMONY WHEREOF, I have
 hereunto set my Hand and
 affixed my Official Seal at
 Trenton, this 26th day of
 June A.D. 1996.



Konnie R. Hooley
 SECRETARY OF STATE

C O P Y

CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
BUCK ENGINEERING CO. INC.

FILED

NOV 23 1995

To: The Secretary of State
State of New Jersey

LONNA R. HOOKS
Secretary of State

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned Corporation, organized under the laws of the State of New Jersey, does hereby execute the following Certificate of Amendment to its Restated Certificate of Incorporation for the purposes of amending the Restated Certificate of Incorporation of the above named Corporation:

1. The name of the corporation is BUCK ENGINEERING CO. INC., until the filing of this Certificate of Amendment.

2. The following amendment to the Restated Certificate of Incorporation was adopted by the shareholders of the Corporation:

Resolved, that Article FIRST is hereby amended to read as follows:
"FIRST: The name of the Corporation is Lab-Volt Systems, Inc."

3. The above amendment was adopted by the shareholders of the Corporation on November 2, 1995.

4. The number of shares outstanding at the time of the adoption of the amendment was 1,043,118. The total number of shares entitled to vote thereon was 832,865.

5. The number of shares voted for such amendment was 832,643. The number of shares voted against the amendment was 110. There were 112 abstentions.

6. This Amendment to the Restated Certificate of Incorporation is to take effect immediately upon filing in the office of the Secretary of State of New Jersey.

BUCK ENGINEERING CO. INC. (Upon the
filing hereof: Lab-Volt Systems, Inc.)

By: 
Peter M. Schluter, President

Dated this 20th day of
November, 1995.

842084

BUCK ENGINEERING CO. INC.
ANNUAL REPORT - 1995 - 1996 - 1997
FLORIDA - REINSTATEMENT APPLICATION

FEI NO. 21-041584

FILED
97 SEP - 5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTINUED.../

7. NAMES AND STREET ADDRESSES OF EACH OFFICER AND DIRECTOR

#	TITLE	NAME	ADDRESS	CITY & STATE
1.	V/S/T	BOND, CHARLES H	128 WEST END AVE.	ISLAND HEIGHTS, NJ
2.	P/D	SCHLUTER, PETER M.	4 QUAKER LANE	LITTLE SILVER, NJ
3.	D	GREENE, JAMES R.	134 BUTTONWOOD DRIVE	FAIR HAVEN, NJ
4.	D	HUNTER, GARRETT B.	30 EXCHANGE TERR.	PROVIDENCE, RI
5.	D	SAVINELLI, EMILIO A.	34 MOLLBROOK DRIVE	WILTON, CT
6.	D	WIANT, DAVID B.	215 OLD ROUTE 30	MCKNIGHTSTOWN, PA
7.	D	VACCARO, JAMES	613 NORTH EDGEMERE DR	WEST ALLENHURST, NJ