

F03000002122

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000040749 3)))



H070000407493ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0390

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 14 PM 2:34

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E2V TECHNOLOGIES INC.

RECEIVED
07 FEB 14 AM 8:00
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/14/07
WC

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "E2V TECHNOLOGIES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "E2V INC.", THE TWENTY-SECOND DAY OF JANUARY, A.D. 2007, AT 11 O'CLOCK A.M.

0840150 8320

070161237



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5429387

DATE: 02-13-07