

F96000005729



ACCOUNT NO. : 072100000032  
REFERENCE : 159724 4326408  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
99 APR -1 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Piguet*

ORDER DATE : March 8, 1999

ORDER TIME : 9:11 AM

ORDER NO. : 159724-010

700002826627--1

CUSTOMER NO: 4326408

CUSTOMER: Susan A. Inneo, Esq  
Coughlin & Gerhart, Llp  
Eight Floor, East Tower  
One Marine Midland Plaza  
Binghamton, NY 13901

FOREIGN FILINGS

NAME: VECTRON LABORATORIES, INC.

XX PROFIT  
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
99 APR -1 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.  
4-1-99  
cc*

*File 1st*

## 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  
99 APR -1 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### SECTION I (1-3 must be completed)

- 1. Vectron Laboratories, Inc.  
Name of corporation as it appears on the records of the Department of State.
  
- 2. Delaware  
Incorporated under the laws of
  
- 3. November 4, 1996  
Date authorized to do business in Florida

#### SECTION II (4-7 complete only the applicable changes)

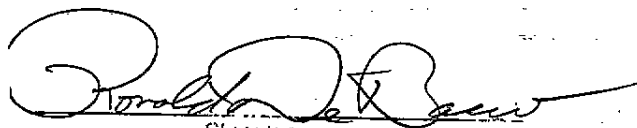
- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 1999
  
- 5. Vectron International Norwalk, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "Incorporated," or 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.  

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

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New Jurisdiction

  
\_\_\_\_\_  
Signature  
Ronald DeBacco  
\_\_\_\_\_  
Typed or printed name

March 1, 1999  
\_\_\_\_\_  
Date  
Vice President  
\_\_\_\_\_  
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VECTRON LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VECTRON INTERNATIONAL NORWALK, INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 1999, AT 9 O' CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 1999.

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.

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9621560

03-11-99



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: