P08365



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700002894087---06/03/99--01066--003 *****43.75 ****443.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Illum Elex Corporation Certified Copy Walk In Pick Up Time Mail Out Certificate of Status Certificate of Good Standing Will Wait RUSH Photocopy ARTICLES ONLY ALL CHARTER DOCS NEW FILINGS SAMENDMENTS TO SEE Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARC SEOTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Parmership Name Reservation Reinstatement Trademark Other

PROFIT CORPORATION

A DDI TO ARYON DVI TODAYON DVI
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)
Dri or
1. IllumElex Corporation
Name of corporation as it appears on the records of the Department of State.
A Newth C 21
2. North Carolina 3. December 10, 1985 Incorporated under laws of Date authorized to do business in Florida
Incorporated under laws of 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? <u>April 13, 1999</u>
5. SLI Lighting Solutions, 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.
appropriate appreviation, it not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
or it are amendment changes the period of adiation, indicate new period of adration.
NewDuration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
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NewJurisdiction
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1/100/1

Keith S. Hartman

Typed or printed name

Vice President



Department of The Secretary of State

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office.

Original name at date of incorporation or authorization.

ILLUMELEX CORPORATION

State of Incorporation:

NC

Date of Incorporation or Authorization:

30 Oct 1985

Name Changes
Name change was effected by

Document and data filed or issued:

Name changed to:

Articles of Amendment Filed: 13 Apr 1999

SLI LIGHTING SOLUTIONS, INC.

I, FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantee" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of May, 1999.

Elaine J. Marshall

Secretary of State