

PO 8365



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

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OFFICE USE ONLY (Document #)

739670

700002894087--5

-06/03/99--01066--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Illum Flex Corporation

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

**RUSH**

☒ Certified Copy

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
99 JUN -3 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUN -3 PM 12:01  
DEPT. OF STATE  
CORP. REGISTRATIONS  
TALLAHASSEE, FLORIDA

N.C.

C. COLLIETTE JUN -3 1999

**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  
JUN -3 PM 2:45  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**(1-3 must be completed)**

- Title

# STATE OF NORTH CAROLINA



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:**

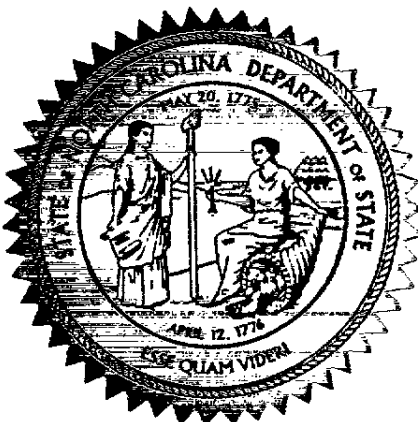
**Name changed to:**

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 "Grantor" 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 12<sup>th</sup> day of May, 1999.

*Elaine F. Marshall*

Secretary of State