

CT CORPORATION SYSTEM

FOI000002595

01 OCT 22 PM 1:14
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Ranin Instrument Company, Inc. Changing Name to: Ranin Group, Inc.

0

Name Change Amend

RECEIVED
01 OCT 22 AM 11:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____ 10/22/01
Availability 10/22/01
Document _____
Examiner DR
Updater DR
Verifier _____
W.P. Verifier _____

Order#: 4850540

600004647556--6
-10/22/01--01037--006

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

jh

A CCH LEGAL INFORMATION SERVICES COMPANY

FILE SIMULTANEOUSLY

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 OCT 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Rainin Instrument Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Massachusetts 3. May 14, 2001
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 16, 2001

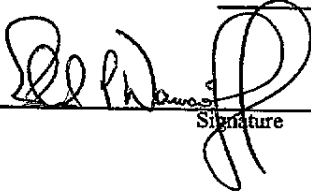
5. Rainin Group, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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



Signature

Edward P. Weinsoff

Typed or printed name

October 16, 2001
Date

Senior Vice President

Title



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 18, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that

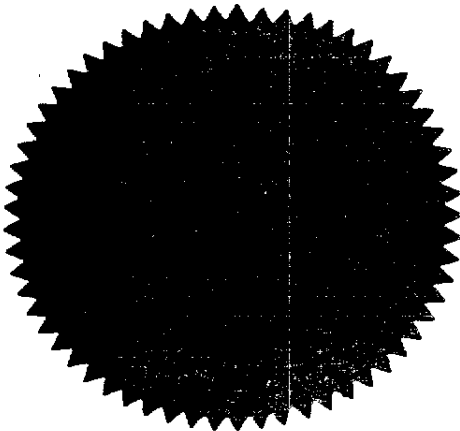
RAININ INSTRUMENT COMPANY, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 2, 1969**.

I also certify that by Articles of Amendment filed here **October 16, 2001**, the name of said corporation was changed to

RAININ GROUP, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

