

# FD1000005256

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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06 SEP -1 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C  
58

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Novations  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000005256

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah J. Lang  
(Name of Contact Person)

Novations Group, Inc.  
(Firm/Company)

10 Guest Street #300  
(Address)

Boston MA 02135  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lysbeth O'Neyer at (617) 787-1612  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F010000052520

(Document number of corporation (if known))

1. NOVATIONS Performance Solutions, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of)      3. 10-8-2004 (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? May 9, 2003

5. NOVATIONS 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Deborah J. Lang  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Deborah J. Lang  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILED**  
06 SEP - 1 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NOVATIONS PERFORMANCE SOLUTIONS, INC.", CHANGING ITS NAME FROM "NOVATIONS PERFORMANCE SOLUTIONS, INC." TO "NOVATIONS GROUP, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2003, AT 1:16 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2969758 8100

060715889

AUTHENTICATION: 4938663

DATE: 07-31-06

**NOVATIONS PERFORMANCE SOLUTIONS, INC.**

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Novations Performance Solutions, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

1. That the Certificate of Incorporation of the Company is hereby amended such that Article First thereof, as amended, shall be and read as follows:

"Article First. The name of the corporation is 'Novations Group, Inc.'"

2. That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the aforesaid amendment to the Company's Certificate of Incorporation.

3. That in lieu of a meeting and a vote of stockholders, the sole stockholder of the Company has given written consent to the aforesaid amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. That this Certificate of Amendment of Certificate of Incorporation of the Company shall be effective immediately upon filing.

NOVATIONS PERFORMANCE  
SOLUTIONS, INC.

By: /s/ Craig B. Sawin  
Craig B. Sawin  
President