

F03000001638

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000171520 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL -3 PM 3:45

Resubmission

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERCOUNTY LABORATORIES - USL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

RECEIVED
06 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Please give original submission date as file date

Name Change

07/06/06



July 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERCOUNTY LABORATORIES - USL, INC.

C/O THELEN REID & PRIEST LLP

875 THIRD AVE. #1433

NEW YORK, NY 10022

SUBJECT: INTERCOUNTY LABORATORIES - USL, INC.

REF: F03000001638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WE MUST HAVE A CERTIFICATE THAT INCLUDES BOTH THE OLD AND NEW NAME OF THE CORPORATION WITH THE DATE THE AMENDMENT WAS FILED IN THE STATE OF DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H06000171520
Letter Number: 506A00043300

P.O BOX 6327 - Tallahassee, Florida 32314

NO6000 171520 3

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)

F03000001638

(Document number of corporation (if known))

1. Intercounty Laboratories - USL, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. April 1, 2003
(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? June 29, 2006

5. Bureau Veritas North America, 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)

Beth K Haines
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Burton K. Haines
(Typed or printed name of person signing)

Secretary
(Title of person signing)

H06000 171520 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERCOUNTY LABORATORIES - USL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BUREAU VERITAS NORTH AMERICA, INC.", THE TWENTY-NINTH DAY OF JUNE, A.D. 2006, AT 7:17 O'CLOCK P.M.

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.



3640637 8320

060639485

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4877006

DATE: 07-05-06