

F 9600000 1542

Requestor's Name



Office Use Only

CORPC

Crisplant Inc.

ENT NUMBER(S), (if known):

1. 7495 New Technology Way
Frederick, Maryland 21703-9401

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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 98 JUN -1 PM 1:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
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- Will wait
- Photocopy
- Certificate of Status

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 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

500002542955-1
 -06/01/98-01132-008
 *****35.00 *****35.00

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

NC
 [Handwritten signature]

Examiner's Initials	
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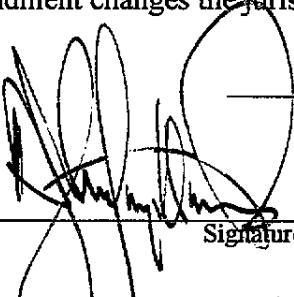
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Crisplant USA Inc.
Name of corporation as it appears on the records of the Department of State.
2. Maryland Incorporated under laws of
3. March 26 1996 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? August 30, 1996
5. Crisplant 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

D. James Smallwood, Sr. Typed or printed name

5/22/98 Date

President/CEO Title

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TALLAHASSEE, FLORIDA

STATE OF MARYLAND

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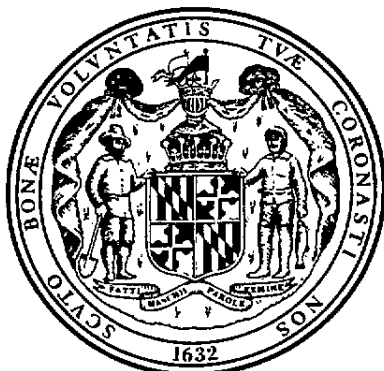
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS DEPARTMENT CRISPLANT INC FILED ARTICLES OF MERGER FOR CRISPLANT USA, INC (MD) - SURVIVOR CHANGING TO CRISPLANT INC. AND CRISPLANT USA MANUFACTURING, INC. (DE)- MERGING OUT EFFECTIVE DATE; AUGUST 30, 1996 AT 10:14 A.M. WERE RECEIVED AND APPROVED FOR RECORD ON AUGUST 30, 1996 AT 10:14 A.M.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 19TH DAY OF MAY, 1998.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I