



F97000003905

ACCOUNT NO. : 072100000032
 REFERENCE : 662078 4305032
 AUTHORIZATION : *Patricia Pizzuto*
 COST LIMIT : \$ 35.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 JAN 15 PM 2:57

FILED

ORDER DATE : January 8, 1998
 ORDER TIME : 9:34 AM
 ORDER NO. : 662078-025
 CUSTOMER NO: 4305032

*None
 change
 amend*

600002401026--0

CUSTOMER: Harry Castleman, Esq.
 Gaffin & Krattenmaker, P.c.
 2400 Prudential Tower
 800 Boylston Street
 Boston, MA 02199

FOREIGN FILINGS

NAME: TESA SECURITY SYSTEMS, INC.

<u>XXX</u>	PROFIT	Availability	<u>XXX</u>	CORPORATE
<u>---</u>	NON-PROFIT	Lo-ent	<u>---</u>	LIMITED PARTNERSHIP
<u>XXXX</u>	AMENDMENT	Examiner		
<u>---</u>		Underwriter		
<u>---</u>		Verifier		
<u>XXXX</u>		CERTIFIED COPY		
<u>---</u>		PLAIN STAMPED COPY		
<u>---</u>		CERTIFICATE OF GOOD STANDING		

RECEIVED
 98 JAN 15 AM 10:03
 DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CONTACT PERSON: Stacy L Earnest

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.)

FILED
98 JAN 15 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

- 1. Tesa Security Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
- 2. Delaware
Incorporated under the laws of
- 3. July 25, 1997
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? December 31, 1997

5. TESA Entry Systems, 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.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Robert M. Aquilino
Signature

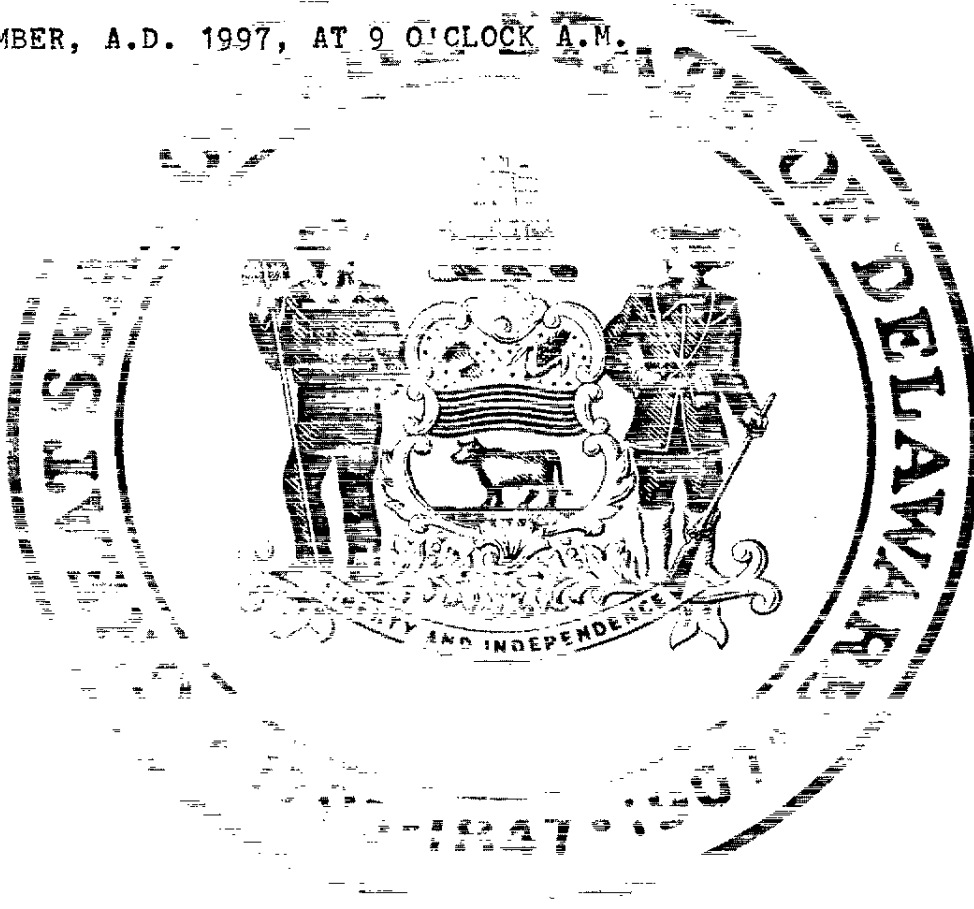
Robert M. Aquilino
Typed or printed name

January 13, 1998
Date

President
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TESA SECURITY SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TESA ENTRY SYSTEMS, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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981008709

AUTHENTICATION: 8855497

DATE: 01-08-98