

F99000000 494



MALTBIE

708 Fellowship Road
Mount Laurel, NJ 08054
856-234-0052
Fax 856-234-0760

July 26, 2002

State of Florida
Amendment Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500006873975--9
-08/02/02--01037--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find a transmittal letter and Amendment for the name change of Charles M. Maltbie Associates, Inc. to Maltbie, Inc. Also enclosed is an original Certificate of Good Standing and name change, as well as appropriate filing fee of \$35.00.

Please acknowledge receipt and acceptance of this application. If you have any questions, please do not hesitate to contact me.

Thanking you in advance for your kind assistance.

Sincerely,

MALTBIE, INC.

Mary Joan Rullo
Office Administrator

/m
Enclosures

EXHIBIT
FABRICATORS
DESIGNERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 19 PM 4:00

Name Change
MFB
8-19-2002



RECEIVED AUG 12 2002

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

Mary Joan Rullo
% MALTBIE, INC.
708 Fellowship Road
Mount Laurel, NJ 08054

SUBJECT: CHARLES M. MALTBIE ASSOCIATES, INC.
Ref. Number: F9900000494

We have received your document for CHARLES M. MALTBIE ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the following items: The date of authorization to do business in Florida is January 26, 1999. The date of filing of the name change is November 7, 2001. The new name on the certificate is MALTBIE INC., please make all of the corrections accordingly.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 802A00047582

RECEIVED

02 AUG 19 AM 10:31

DIVISION OF CORPORATIONS

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 19 PM 4:00

SECTION I
(1-3 MUST BE COMPLETED)

F99000000494

Document Number of Corporation (If known)

1. Charles M. Maltbie Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. PA (Incorporated under laws of) 3. 1/26/99 (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? 11/7/01
5. Maltbie 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)

Frank H. Cardwell
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

7/9/02
(Date)

Frank H. Cardwell
(Typed or printed name)

Chairman
(Title)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 16, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 7, 2001 for CHARLES M. MALTBIE ASSOCIATES, INC., a Pennsylvania corporation, incorporated December 20, 1962, whereby the corporate name was changed to MALTBIE INC.

I DO FURTHER CERTIFY, That MALTBIE INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

Secretary of the Commonwealth

DPOS