

G 64989

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Goodrich Lighting Systems, Inc.

formerly: Godfrey Engineering, Inc.

FILED
2001 JUL 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| | | 4 Cert. Re: Name change |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 JUL 17 PM 2:00
DIVISION OF CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/17/01

Order#: 4664527

700004481177-9
-07/17/01--01077--014
Ref#: *****70.00 *****70.00

Amount: \$ _____

N.C.

GOULLETTE JUL 17 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GODFREY ENGINEERING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the Chairman and Secretary of GODFREY ENGINEERING, INC., do hereby certify that the Amendment provided for herein was adopted by the sole stockholder and the majority of the Board of Directors on the 11th day of June, 2001.

1. Name of Corporation: GODFREY ENGINEERING, INC.
2. Amendment Adopted:

RESOLVED, that the Articles of Incorporation of the Company be amended by changing Article I thereof, effective immediately, so that, as amended, said Article shall be and read as follows:

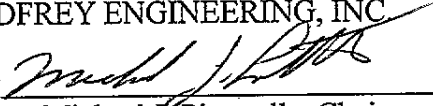
Article I - Name

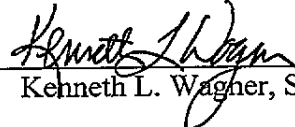
The name of this corporation shall be GOODRICH
LIGHTING SYSTEMS, INC.

FURTHER RESOLVED, that the officers of the Company, be and they hereby are, authorized and directed, for and on behalf of the company, to execute and deliver Articles of Amendment to the Company's Articles of Incorporation, and to file such Articles with the Secretary of State of the State of Florida, and to execute and deliver any and all such other documents, instruments or certificates, and to do all such acts and things, as are, on the consultation with legal counsel, deemed necessary and appropriate in order to carry out the purpose and intent of the foregoing resolutions, the taking of such actions to be deemed conclusive evidence of the exercise of the discretionary authority hereby conferred.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 11th day of June, 2001.

GODFREY ENGINEERING, INC

BY: 
Michael J. Piscatella, Chairman

BY: 
Kenneth L. Wagner, Secretary