

SEP. 25. 2006 2:10 PM

P25434

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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 SEP 25 AM 10:32

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABS PUMPS, INC.

Certificate of Status	0
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06 SEP 25 AM 8:00

DEPARTMENT OF CORPORATIONS

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FF NC
9-25-06

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)

P25434

(Document number of corporation (if known))

1. ABS Pumps, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Connecticut (Incorporated under laws of) 3. 7/27/89 (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? 9/13/06

5. Cardo USA, 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.

n/a
(New duration)

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

n/a
(New jurisdiction)


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

Michael L. Martell
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP. 25. 2006 2:19PM C S C

NO. 367 P. 3
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Office of the Secretary of the State of Connecticut

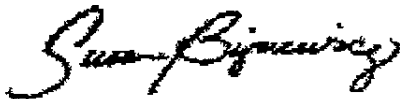
I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

CARDO USA INC.

a domestic STOCK corporation, was filed in this office on March 05, 1980.

A certificate of amendment for ABS PUMPS, INC., changing its name to CARDO USA INC., was
filed on September 13, 2006.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: September 25, 2006

Business ID: 0102831

- Standard

Certificate Number: 2006224519001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>

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