

P25434

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

* FILE FIRST!

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARDU USA, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 20 PM 2:50

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEGADOOR USA INC
Name of Corporation

DOCUMENT NUMBER: P2S434

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL RAMER
Name of Contact Person

ASSA ABLOY INC.
Firm/Company

110 SARGENT DRIVE
Address

NEW HAVEN, CT 06511
City/State and Zip Code

CRAMER@ASSAABLOYUSA.COM
E-mail address: (to be used for future annual report notification).

For further information concerning this matter, please call:

CHERYL RAMER at (203) 499-6827
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

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(Document number of corporation (if known))

1. CARDO USA, INC.
(Name of corporation as it appears on the records of the Department of State)

2. CONNECTICUT 3. 07/27/1989
(Incorporated under laws of) (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 08, 2011

5. MEGADOOR 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)

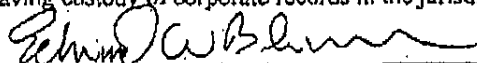
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Edward Blosser

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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DEC 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Amendment of **CARDO USA INC.**, a
Connecticut corporation, changing the name of the corporation to **MEGADOOR USA
INC.**, was filed in this office on August 8, 2011.



Secretary of the State

Date Issued: December 19, 2011

at