

P32262

Spectra Precision
Requestor's Name

5475 Kellenburger Rd.
Address

Dayton, Oh 45424-1099
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 11:05

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-05/04/00--01008--005
*****35.00 *****35.00

N/C

VB

V. SHEPARD MAY 5 * 2000

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)

1. SPECTRA PRECISION, INC.

Name of corporation as it appears on the records of the Department of State.

2. STATE OF DELAWARE

Incorporated under laws of

3. 12/24/1990

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? 05/29/1998

5. SPECTRA PRECISION USA, INC.

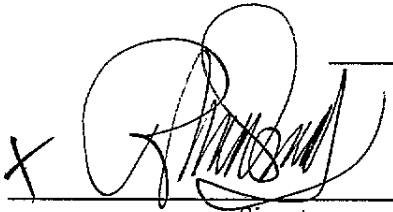
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

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



Signature

4/26/2000

Date

ROBERT J. MAKENAS

Typed or printed name

SECRETARY & TREASURER

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "SPECTRA-PHYSICS LASERPLANE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPECTRA PRECISION, INC.", ON THE THIRD DAY OF OCTOBER, A.D. 1997, AT 4:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SPECTRA PRECISION, INC." FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "SPECTRA PRECISION USA, INC.", ON THE TWENTY-NINTH DAY OF MAY, A.D. 1998, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPECTRA PRECISION USA, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

*Note: The original Certificate is filed
With The first Amendment. BB*




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0305486

DATE: 03-09-00