- Document Number Only

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N.C. 3_98

C T Corporation	System				
Requestor's Name 660 East Jefferson Street		00	000002544390 -06/02/9801054013		
Address Tallahassee, FL	32301		-U6/UZ/36: *****35 . 00	0105401 <i>3</i> 054013 054013	
City State Zip	Phone				
CORPOR	ATION(S) NAME				
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ametek dero	space Products,	Tuc		皇卫	
Changed name to:			- SS		
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() Foreign ੂਫ਼ਿਲ੍ਹ		on/Withdrawal	() Mark		
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() Call When Ready (i) Walk In (i) Mail Out		() Call if Problem () Will Wait		·	
Name Availability Document	6/2/98	PLEASE	RETURN EXTRA CO FILE STAMPED THANKS	DPY(S)	

CR2E031 (1-89)

Acknowledgment

W.P. Verifier

Updater Verifier

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

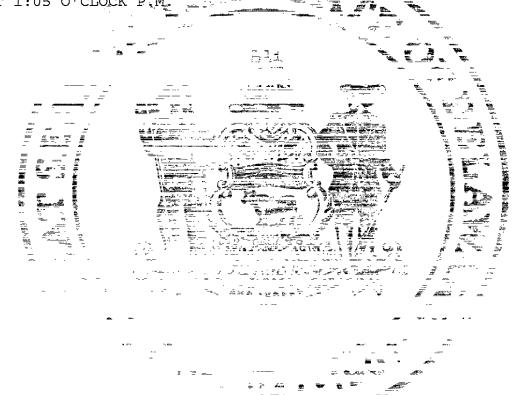
	SEC SEC
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SECTION I (1-3 must be completed)	English ≥ D
Name of corporation as it appears within the records o	f the Department of State.
Hame of corporation as it appears within the reserve of	
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Florida: _{July 22, 1997}	
SECTION II (4-7 complete only the applicable char	nges)
4. If the amendment changes the name of the corporati effected under the laws of its jurisdiction of incorporation?	on, when was the change
July 31, 1997	
Name of corporation after the amendment, adding suffix corporated," or appropriate abbreviation, if not contained in	"corporation," "company," "in- new name of the corporation:
AMETEK, Inc.	
6. If the amendment changes the period of duration, indicate	new period of duration.
No Change	
If the amendment changes the jurisdiction of incorporation	, indicate new jurisdiction.
Sonna F. Winguist MA	y 14, 1998
Signature Name and Title	Date

(FLA.- 2251 - 3/19/93)

Donna F. Winquist, Secretary

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMETEK AEROSPACE
PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "AMETEK, INC.", THE THIRTY-FIRST DAY OF JULY, A.D. 1997,
AT 1:05 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

9109926

DATE:

05-29-98