

FO1000006224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

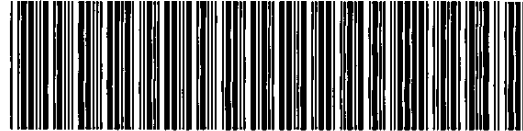
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 OCT 31 PM 12:41
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPROVED
AND
FILED
07 OCT 31 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 295973 7388687

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 30, 2007

ORDER TIME : 10:42 AM

ORDER NO. : 295973-010

CUSTOMER NO: 7388687

FOREIGN FILINGS

NAME: ELTECH SYSTEMS CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

APPROVED
AND
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07 OCT 31 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELTECH SYSTEMS CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "DE NORA TECH, INC.", THE ELEVENTH DAY OF OCTOBER, A.D. 2007, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELTECH SYSTEMS CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 1982.

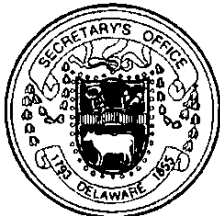
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0939008 8320

071170773



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6117390

DATE: 10-30-07