P40947

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: FANUC Robotics North America, Inc. (Name of corporation)
DOCUMENT NUMBER: P40947
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Geri Konon
(Name of person)
FANUC Robotics America, Inc.
(Name of firm/company)
3900 W. Hamlin
(Address)
Rochester Hills, MI 48309
(City/state and zip code)
For further information concerning this matter, please call:
Geri Konon at (248) 377-7310
Geri Konon at (248) 377-7310 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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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)

	P40947_		子口
	Document number of corporat	ion (if known)	F. (3)
1 FANUC Robotics North Am	erica, Inc.		7
(Name of corpor	ation as it appears on the recor	ds of the Department of State)	
2 Delaware	3.	10/07/1992 (Date authorized to do business in Florida)	egent in the law
(Incorporated under laws	of)	(Date authorized to do business in Florida)	
(4-7 cc	SECTION II OMPLETE ONLY THE APPL	ICABLE CHANGES)	
4. If the amendment changes the name of	of the corporation, when v	vas the change effected under the laws of	f
its jurisdiction of incorporation?	anuary 1, 2003		<u>.</u>
5. FANUC Robotics America, Inc.		ng ngangangan nganggan ngang Ngangganggan nganggan ngangga	;
(Name of corporation after the amendment, a not contained in new name of the corporation	dding suffix "corporation," "c i)	ompany," or "incorporated," or appropriate abbr	eviation, if
6. If the amendment changes the period	of duration, indicate new	period of duration.	·
	(New duration)	<u> </u>	—
7. If the amendment changes the jurisdic	ction of incorporation, inc	licate new jurisdiction.	
1. 4	(New jurisdiction	()	÷. <u></u> .
Stew Stans	kr	1/4/03	
(Signature of the chairman or vice che president, or any officer, or if the cor a receiver, trustee, or other court-app fiduciary)	poration is in the hands of	(Date)	
Steve Stanko		Ass't Secretary	
(Typed or printed nat	ne)	(Title)	_

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FANUC ROBOTICS NORTH AMERICA, INC.", CHANGING ITS NAME FROM "FANUC ROBOTICS NORTH AMERICA, INC." TO "FANUC ROBOTICS AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.



Warriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2101358

DATE: 11-20-02

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 11/13/2002 020713372 - 2307917

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

FANUC Robotics North America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held on September 3, 2002, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that, effective January 1, 2003, the Certificate of Incorporation of FANUC Robotics North America, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is FANUC Robotics America, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said FANUC Robotics North America, Inc. has caused this certificate to be signed by Richard E. Schneider, its President, this 8th day of November, 2002.

By:

Richard Schneider, President

Attest:

Steve Stanko (Assistant) Secretary