T-129 P01/03 U-621

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

TECH-AEROFOAM PRODUCTS, INC.

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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 § 607.1504, F.S.)

#### SECTION I

#### **Document Number 837219**

Name of Corporation:

TECH-AEROFOAM PRODUCTS, INC.

Incorporated under the laws of the State of Delaware,

Authorized to do business in Florida effective October 19, 1976.

#### SECTION II

The name of the corporation was changed effective June 20, 2006, under the laws of the State of Delaware.

Name of the corporation after amendment is TECH PRODUCTS, INC.

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## Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECH PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF OCTOBER, A.D. 2006.



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060901007

Darriet Smith Hindren

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5114510

DATE: 10-13-06

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