Florida Department of State

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(((H10000184779 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN LOCHARD CORPORATION

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August 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOCHARD CORPORATION 1050 FULTON AVE. SUITE 213 SACRAMENTO, CA 95825

SUBJECT: LOCHARD CORPORATION

REF: F00000002101

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain Regulatory Specialist II

FAX Aud. #: H10000184779 Letter Number: 910A00019776

(Title of person signing)

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

(Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) F00000002101 (Document number of corporation (if known) **Lochard Corporation** (Name of corporation as it appears on the records of the Department of State) Delaware 04/14/2000 (Incorporated under laws of) (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? July 15, 2010 Bruel & Kjaer EMS 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) Bruel & Kjaer Environment Management Solutions Inc. (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 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) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Separature of a director, president or other officer - if in the hands of aireceiver or other court appointed fiduciary, by that fiduciary) Robert Brodecky Vice President

(Typed or printed name of person signing)

Fax Server

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LOCHARD CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRUEL & KJAER EMS INC.", THE FIFTEENTH DAY OF JULY, A.D. 2010, AT 10:26 O'CLOCK A.M.

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.

2327868 8320

100834523

AUTHENTYCATION: 8176391

DATE: 08-17-10

ou may verify this certificate online to corp.delaware.gov/authver.shtml