

F00000002101

Florida Department of State  
Division of Corporations  
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LOCHARD CORPORATION**

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8/24/10



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

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Carol Musto  
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(Document number of corporation (if known))

- Vice President  
(Title of person signing)

# Delaware

PAGE 1

*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

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8176391

DATE: 08-17-10