

Florida Department of State
Division of Corporations
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(((H11000204605 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRUEL & KJAER ENVIRONMENT MANAGEMENT SOLUTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 AUG 16 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 16 PM 8:52

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Corporate Filing Menu

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For 8
8/16/11
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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)

F00000002101

(Document number of corporation (if known))

1. BRUEL & KJAER ENVIRONMENT MANAGEMENT SOLUTIONS INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 04/14/2000

(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? 07/15/2010

5. 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)

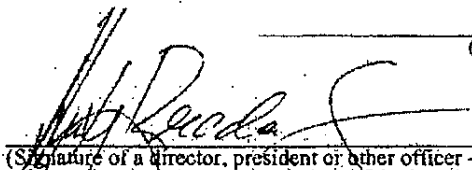
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert Brodecky

(Typed or printed name of person signing)

Vice President

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:29 AM 07/15/2010
FILED 10:25 AM 07/15/2010
SRV 100743301 - 2327862 FILE

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
LOCHARD CORPORATION

Pursuant to 8 Del. C. §242

Lochard Corporation, a Delaware corporation, hereby certifies:

1. Article First of the Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of this Corporation is Bruel & Kjaer BMS Inc.

2. This amendment was adopted in accordance with 8 Del. C. §§ 228 and 242.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed in its corporate name as of this 15th day of July, 2010:

By: Harry Kinread

Name: Harry Kinread

Title: Company Secretary

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.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8970713

DATE: 08-15-11