

F000000002101

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : UNITED AGENT GROUP INC.
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Phone : (561)508-5033
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRUEL & KJAER EMS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	914
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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 EMS 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? 06/25/2018

5. EMS Bruel & Kjaer 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)

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.


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

Saray Djidji

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "BRUEL & KJAER EMS INC.", CHANGING ITS NAME FROM "BRUEL & KJAER EMS INC." TO "EMS BRUEL & KJAER INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2018, AT 4:56 O'CLOCK P.M.



2327868 8100
SR# 20197643104

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203832596
Date: 10-21-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:56 PM 06/25/2018
FILED 04:56 PM 06/25/2018
SR 20180351424 - File Number 2327863

**CERTIFICATE OF AMENDMENT OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BRÜEL & KJAER EMS INC.**

The undersigned, METTE ERIKSEN hereby certifies that:

1. I am duly authorized officer of Brüel & Kjaer EMS Inc., a Delaware corporation.
2. The name of the Corporation is Brüel & Kjaer EMS Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of Delaware on February 25, 1993.

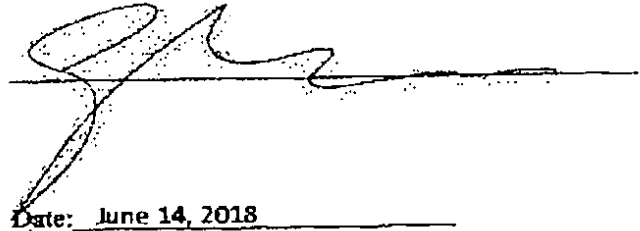
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation amends the Corporation's Amended and Restated Certificate of Incorporation as follows:

Article I of the Corporation's Amended and Restated Certificate of Incorporation is amended and restated to read in its entirety as follows:

"The name of the corporation is EMS Brüel & Kjaer Inc. (the "Corporation")."

4. The foregoing Certificate of Amendment of the Amended and Restated Certificate of Incorporation has been duly adopted by the Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141, 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment of the Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on the date indicated below.

A handwritten signature in black ink, consisting of a large, stylized 'B' followed by a horizontal line and a small flourish at the end.

Date: June 14, 2018