

F00000003800

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000057643 3)))



H08000057643ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -5 PM 2:37

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SCHROTH SAFETY PRODUCTS CORP.

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

RECEIVED
2008 MAR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

N.C.

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- SECTION II**
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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

- (New duration)

- (New Jurisdiction)

- Phil. M. Coll. Q.

(Typed or printed name of person signing)

(Title of person signing)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE, ARTICLES OF AMENDMENT WERE FILED ON AUGUST 06, 2007
CHANGING THE CORPORATE NAME OF

SCHROTH SAFETY PRODUCTS CORP.
(COLORADO CORPORATION)

TO

BAE SYSTEMS SAFETY PRODUCTS INC.
(COLORADO CORPORATION).

Dated: February 22, 2008

SECRETARY OF STATE