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FILED
2001 JUN 19 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 185343 4302467

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyzdek

ORDER DATE : June 13, 2001

ORDER TIME : 4:31 PM

ORDER NO. : 185343-005

CUSTOMER NO: 4302467

CUSTOMER: Scott M. Golodner, Esq
Weisman Celler Spett. & Modlin,
445 Park Avenue
15th Floor
New York, NY 10022-3577

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FOREIGN FILINGS

NAME: INTEGRATED SYSTEMS
ENGINEERING, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

RECEIVED
01 JUN 19 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE JUN 19 2001

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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Integrated Systems Engineering, Inc. DATE
FILED
SEP 11 2000
TALLAHASSEE, FLORIDA
Name of corporation as it appears on the records of the Department of State. :59

2. Utah 3. September 11, 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? January 30, 2001

5. Trans-Lux West Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

EW/opp
Signature

6/7/01
Date

A. D. Toppi
Typed or printed name

SVP
Title



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

Registration Number: 633950-0142
Business Name: TRANS-LUX WEST CORPORATION
Registered Date: APRIL 5, 1973

06/14/01

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

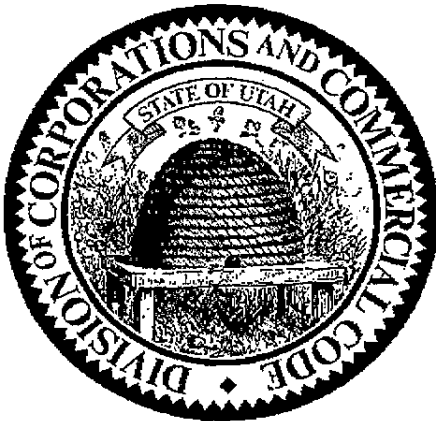
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY
CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

INTEGRATED SYSTEMS ENGINEERING, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON JANUARY 30, 2001, AND THAT THE
BUSINESS NAME IS CHANGED THEREBY TO

TRANS-LUX WEST CORPORATION

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code