

F00000005603



ACCOUNT NO. : 072100000032

REFERENCE : 109750 158902A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

FILED  
01 APR 10 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 9, 2001

ORDER TIME : 10:46 AM

ORDER NO. : 109750-005

CUSTOMER NO: 158902A

500003984555--2

CUSTOMER: Ms. Ivana Money  
Berkowitz Trager & Trager Llc  
253 Post Road West  
Westport, CT 06881

FOREIGN FILINGS

NAME: LAW AUDIT SERVICES, 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

N.C.  
APR 10 2001

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER:

01 APR 10 AM 11:36  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
APR 10 PM 1:04  
01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Law Audit Services, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Connecticut

3. Date authorized to do business in Florida: October 5, 2000

**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?

March 28, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Allegient Systems, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Wayne Nykyforchyn

Signature  
Name and Title

Wayne Nykyforchyn, President

3/27/01

Date

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LAW AUDIT SERVICES, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on May 22, 1991. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

AMENDMENTS CHANGING THE NAME TO

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ALLEGIENT SYSTEMS, INC.

File Date: March 28, 2001

Effective Date: March 28, 2001

File Time: 01:27 PM

Effective Time: 01:27 PM

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: March 29, 2001