

E00000006385

ACCOUNT NO. : 072100000032

REFERENCE : 446426 5023094

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 35.00

LED
01 AUG 29 PM 2:23
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 446426-015

CUSTOMER NO: 5023094

*Name
Change
Amend*

CUSTOMER: Ms. Evelyn C. Hernandez
Gilliss & Valla
Corporate Terrace Suite A-215
3470 Mt. Diablo Blvd.
Lafayette, CA 94549

500004561965--2

RECEIVED
DEPARTMENT OF STATE
DIVISION OF INFORMATION
2001 AUG 28 AM 11:26
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: SASIB NORTH AMERICA, INC

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: *DR*

8/29/01

**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.)**

FILED
01 AUG 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

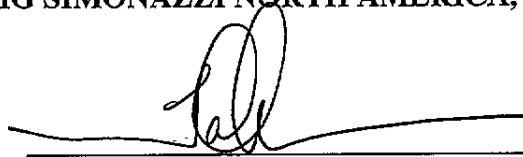
1. **SASIB NORTH AMERICA, INC.**
(Name of corporation as it appears on the records of the Department of State)
2. **Delaware**
(Incorporated under laws of)
3. **November 16, 2000**
(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? **JULY 19th, 2001**
5. **SIG SIMONAZZI NORTH AMERICA, INC.**
(Name of corporation after the amendment)

IN WITNESS WHEREOF, this Amended Statement by Foreign Corporation was executed as of this 10th day of July, 2001.

SIG SIMONAZZI NORTH AMERICA, INC.



BY: JAMES CHEN
ITS: PRESIDENT

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SASIB NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIG SIMONAZZI NORTH AMERICA, INC.", THE TWENTIETH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2473482 8320

AUTHENTICATION: 1315410

010422829

DATE: 08-27-01