

**F01000004179**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : ALLSTATE CORPORATE SERVICES CORP  
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07 AUG 29 PM 4:18  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TESTWELL LABORATORIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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2007 AUG 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*08/29/07 DC*

**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)**

**F01000004179**

(Document number of corporation (if known))

**FILED**  
07 AUG 29 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**1. TESTWELL LABORATORIES, INC.**

(Name of corporation as it appears on the records of the Department of State)

**2. NY STATE**

(Incorporated under laws of)

**3. 08-07-2001**

(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?** 08-08-2007

**5. TESTWELL, 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.**

*X [Signature]*

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

**V. REDDY KANCHARLA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TESTWELL, INC. was filed on 09/17/1997, under the name of TESTWELL LABORATORIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 09/21/1999.

A Certificate of Amendment was filed on 04/24/2000.

A Biennial Statement was filed 09/11/2001.

A Biennial Statement was filed 09/09/2003.

A Biennial Statement was filed 11/14/2005.

A certificate changing name to TESTWELL, INC. was filed on 08/09/2007.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of August  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
August 24, 2007.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe  
Special Deputy Secretary of State

AUG 08 2007 1:00PM

Scott Stone, P.C.

(914) 206-4180

P. 8

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

**TESTWELL LABORATORIES, INC.**

**Under Section 805 of the Business Corporation Law**

**FIRST:** The name of the Corporation is: Testwell Laboratories, Inc.

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:  
September 17, 1997.

**THIRD:** The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows:

"FIRST: The name of the Corporation is: Testwell, Inc."

**FOURTH:** This certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

*V. Reddy Kancharla*  
V. Reddy Kancharla, President

070809000876

070809000 876

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

**TESTWELL LABORATORIES, INC.**

**Under Section 805 of the Business Corporation Law**

2007 AUG -9 PM 4:00

*ice*  
**STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED AUG 09 2007  
TAXS         
BY**

**Filed by:**

**Scott Stone, P.C.  
44 Church Street, Suite 185  
White Plains, New York 10601**

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