

CT CORPORATION SYSTEM

F01000004641

CORPORATION(S) NAME

1

*Elon Corporation from Essilor Laboratories and American Corporation
to: Elon Employee Corporation*

CLERK OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 NOV -2 PM 2:14

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -2 PM 4:17

FILED

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input checked="" type="checkbox"/> Other <i>Dropping</i> |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 11/2/01
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

Order#: 4864599
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 Ref#: _____
 Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

MS
File 155
To: Buck Kohr

BK

CERTIFIED COPY OF RESOLUTIONS OF BOARD OF DIRECTORS CHANGING ALTERNATE NAME
ELOA CORPORATION

RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Assistant Secretary of ELOA CORPORATION, a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), do hereby certify that this Resolution of the Board of Directors of the Corporation was duly adopted by the Board of Directors of the Corporation as of October 30, 2001:

"RESOLVED, that ELOA Corporation, organized and existing in the State of Delaware, hereby discontinues use of the name "Essilor Laboratories of America Corporation" in Florida and hereby adopts the name "**ELOA EMPLOYEE CORPORATION**" for use in the State of Florida.

FURTHER RESOLVED, that the Corporation hereby authorizes Essilor Laboratories of America, Inc., a North Carolina corporation, to use the name "Essilor Laboratories of America" in Florida."

Dated: October 30, 2001.



Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA