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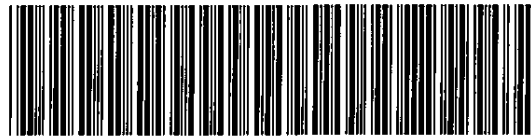
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07 APR -9 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TIBURON, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000003594

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDY BRINE  
(Name of Contact Person)

TIBURON, INC.  
(Firm/Company)

6200 STONERIDGE MALL RD, STE 400  
(Address)

PLEASANTON, CA 94588  
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY BRINE at ( 925 ) 621-2705  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2007

RANDY BRINE  
TIBURON, INC.  
6200 STONERIDGE MALL ROAD, STE 400  
PLEASANTON, FL 94588

SUBJECT: COMPUDYNE - PUBLIC SAFETY & JUSTICE, INC.  
Ref. Number: F02000003594

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is T00000000919.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 107A00016373

*trade mark*

NOTICE: The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6908.

Sylvia Gilbert  
Document Specialist

RECEIVED  
07 APR -9 AM 8:00  
DIVISION OF CORPORATIONS

**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)**

F02000003594

(Document number of corporation (if known))

**FILED**  
07 APR -9 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CompuDyne - Public Safety & Justice, Inc.

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

2. Commonwealth of Virginia

(Incorporated under laws of)

3. June 26, 2002

(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? September 20, 2006

5. Tiburón, Inc. OF VIRGINIA

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

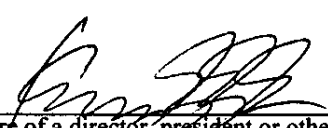
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Kenneth E. Elmer

(Typed or printed name of person signing)

VP of Finance & Admin

(Title of person signing)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The name of COMPUDYNE - PUBLIC SAFETY & JUSTICE, INC. was changed to Tiburon, Inc. pursuant to a certificate of amendment issued by the Commission effective as of September 20, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
February 16, 2007*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission