

F03000002207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

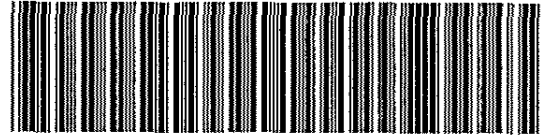
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



800051066898

*Name
Change
Amend*

07/06/05--01007--023 **5.00

06/21/05--01071--001 **30.00

FILED
05 JUL -6 PM 4 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AOR
7/6/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Design Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000002207

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda R. Jones, Paralegal

(Name of person)

Bandag, Incorporated

(Name of firm/company)

2905 N. Hwy 61

(Address)

Muscataine, Iowa 52761-5886

(City/state and zip code)

For further information concerning this matter, please call:

Linda R. Jones

(Name of person)

at (563) 262-5212

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



NO DETOURS.™

July 1, 2005

VIA UPS OVERNIGHT EXPRESS

Secretary of State Office for the State of Florida
Division of Corporations
Personal & Confidential: Annette Ramsey
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Application for Authorization to Transact Business in Florida for name change from Quality Design Systems, Inc. to Open Road Technologies, Inc.

Dear Ms. Ramsey:

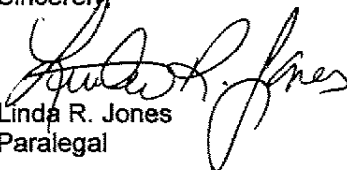
Thank you for your call on June 23, 2005. Pursuant to our discussion, please find enclosed a check in the amount of \$5.00 which completes the above-referenced filing.

We apologize for any inconvenience that this caused you.

Please do not hesitate to contact me again if you have any further concerns. My direct line is 563-262-5212.

Thank you for your kind assistance in this matter.

Sincerely,


Linda R. Jones
Paralegal

Enclosure

/rgr

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)

F03000002207
(Document number of corporation (if known))

05 JUL -6 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Quality Design Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. the State of Iowa 3. 05-01-03
(Incorporated under laws of) (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? 01-03-05
5. Open Road Technologies, 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)
- n/a
(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.
- n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- n/a
(New jurisdiction)

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

David W. Eaton
(Typed or printed name of person signing)

June 16, 2005
(Date)

Secretary
(Title of person signing)

June 14, 2005
Corp No.: 29296



SECRETARY OF STATE

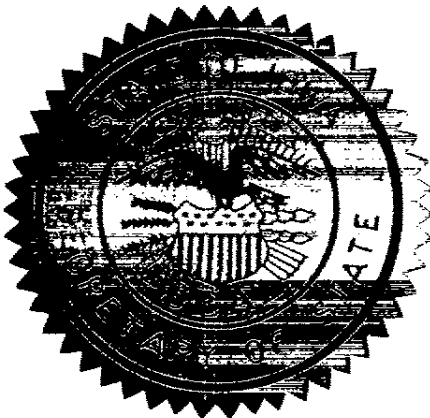
LINDA R JONES
PARALEGAL, LEGAL SERVICES
BANDAG, INCORPORATED
2905 N HWY 61
MUSCATINE, IA 52761

CERTIFICATE OF EXISTENCE

Name: OPEN ROAD TECHNOLOGIES, INC.
Date of Incorporation: 11/21/1977
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

I further certify that according to the records filed with the Secretary of State's office the above named corporation filed an amendment to the articles of incorporation on 01/03/2005, changing the name from QUALITY DESIGN SYSTEMS, INC., to OPEN ROAD TECHNOLOGIES, INC.



CHESTER J. CULVER SECRETARY OF STATE

