

Division of Corporations

F03000002246

Florida Department of State
Division of Corporations
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COUPLED PRODUCTS, INC.

Certificate of Status	0
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**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)**

F03000002246

(Document number of corporation (if known))

1. Coupled Products, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Virginia
(Incorporated under laws of)

3. 05/05/2003
(Date authorized to do business in Florida)

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**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? 09/21/2007

5. CP Product, 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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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.

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

Rodney R. Filcock
(Typed or printed name of person signing)

President
(Title of person signing)

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Oct. 04 2007 02:21PM P3/31

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUPLED PRODUCTS, INC.**

The undersigned, on behalf of the corporation set forth below, pursuant to Section 13.1-710 of the Virginia Stock Corporation Act, states as follows:

I.

The name of the corporation is Coupled Products, Inc. (the "Corporation").

II.

The amendment adopted (the "Amendment") is to delete Article I of the Articles of Incorporation in its entirety and substitute the following:

"The name of the Corporation is CP Product, Inc."

III.

The Amendment was approved and adopted by the sole shareholder of the Corporation by unanimous written consent, dated September 21, 2007, in accordance with Section 13.1-657 of the Virginia Stock Corporation Act.

{SIGNATURE PAGE TO FOLLOW}

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Oct. 04 2007 02:22PM P4/31

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its authorized officer, this 21st day of September, 2007.

COUPLED PRODUCTS, INC.

By: *Teresa Mulawa*
Name: Teresa Mulawa
Title: Vice President and Treasurer

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**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, SEPTEMBER 21, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of
CP Product, Inc. (formerly Coupled Products, Inc.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is **ORDERED** that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective September 21, 2007.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

07-09-21-0505
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CIS0375

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of CP Product, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 2, 2007*

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

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