

F03000004988

Florida Department of State
Division of Corporations
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RECEIVED
04 OCT -1 PM 3:35
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DIVISION OF STATE
OFFICE FLORIDA

BASIC AMENDMENT

INNAPHASE CORPORATION

Certificate of Status	0
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Name chg
10/4/04

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)

F03000004988
(Document number of corporation (if known))

1. InnPhase Corporation

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

2. Delaware

(Incorporated under laws of)

3 10/07/2003

(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? 09/13/2004

4. Thermo Informatics 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)

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

Daniel F. Kelly

(Typed or printed name of person signing)

September 29, 2004
(Date)

Date _____

President

(Title of person signing)

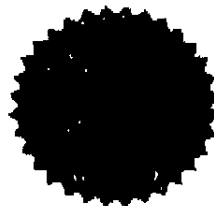
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INNAPHASE CORPORATION", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "THERMO INFORMATICS INC.", THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 12:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2880378 8320

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AUTHENTICATION: 3384119

DATE: 09-30-04

TOTAL P.03