

**F04000002456**

Florida Department of State  
Division of Corporations  
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(((H11000250898 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRIJOT IMAGING SYSTEMS, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*NR*

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October 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BRIJOT IMAGING SYSTEMS, INC.  
C/O 1 BISCAYNE TOWER, 2 BISCAYNE BLVD  
SUITE 1900  
MIAMI, FL 33131US

SUBJECT: BRIJOT IMAGING SYSTEMS, INC.  
REF: F04000002456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Tina Roberts  
Regulatory Specialist II

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Letter Number: 511A00023862

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11 OCT 19 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit No. H11000250898

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to § 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000002456

(Document number of corporation (if known))

1. BRIJOT IMAGING SYSTEMS, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. 05/04/2004  
(Date authorized to do business in Florida)

FILED  
11 OCT 19 PM 3:05  
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TALLAHASSEE, 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? 06/30/2011

5. BIS U.S. HOLDING CORP.  
(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)

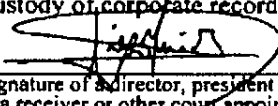
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

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.

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

Diego Munoz

(Typed or printed name of person signing)

President

(Title of person signing)

Fax Audit No. H11000250898

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRIJOT IMAGING SYSTEMS, INC.", CHANGING ITS NAME FROM "BRIJOT IMAGING SYSTEMS, INC." TO "BIS U.S. HOLDING CORP.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2011, AT 11:04 O'CLOCK A.M.

3789744 8100

111109960

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9098285

DATE: 10-18-11

Fax Audit No. H11000250898

4830-0202-0106.1

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:14 AM 06/30/2011  
FILED 11:04 AM 06/30/2011  
SRV 110780230 - 3789744 FILE

**CERTIFICATE OF AMENDMENT  
TO THE  
THIRD AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
BRIJOT IMAGING SYSTEMS, INC.**

**BRIJOT IMAGING SYSTEMS, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY THAT:**

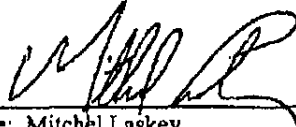
**FIRST:** The name of the corporation is Brijot Imaging Systems, Inc. (the "Corporation");

**SECOND:** The Third Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting Article One in its entirety and substituting in lieu thereof the following:

"**ARTICLE ONE:** The name of the corporation is BIS U.S. Holding Corp. (the "Corporation")."

**THIRD:** The foregoing Certificate of Amendment to the Third Amended and Restated Certificate of Incorporation of Brijot Imaging Systems, Inc. has been duly authorized by this Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the undersigned, being the Chairman and Chief Executive Officer of the Corporation, has executed, signed and acknowledged this certificate of amendment this 29 day of June, 2011.

By:   
Name: Mitchel Laskey  
Title: Chairman and Chief Executive Officer

M/A 181,956,112