

F040000002946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

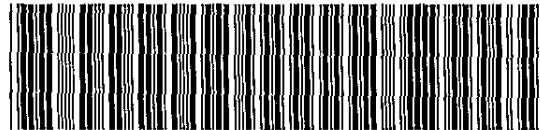
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*Name Change amendment*

FILED  
05 SEP 12 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 SEP 12 AM 10:49  
DIVISION OF CORPORATION

*ADR  
9/12/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579062 4300358

AUTHORIZATION :

COST LIMIT :

*Patricia Piguet*

ORDER DATE : September 2, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 579062-050

CUSTOMER NO: 4300358

CUSTOMER: Mr. Joseph Mulvihill  
Carter Ledyard & Milburn LLP  
Two Wall Street

New York, NY 10005-2072

FOREIGN FILINGS

NAME: VICTAULIC COMPANY OF AMERICA

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

**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)**

F04000002946

(Document number of corporation (if known))

1. Victaulic Company of America

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

2. New Jersey

(Incorporated under laws of)

3. 5/13/04

(Date authorized to do business in Florida)

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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? July 27, 2005

5. Victaulic Company

(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)

August, 31, 2005  
(Date)

• **D. Wayne Barefoot**  
**Vice President - Finance**  
\_\_\_\_\_  
(Typed or printed name of person signing) (Typed or printed name of person signing)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

VICTAULIC COMPANY

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that on JULY 27TH, 2005,  
a name change certificate was duly filed in this  
office, changing the business name from:*  
**VICTAULIC COMPANY OF AMERICA**  
*to:*  
**VICTAULIC COMPANY.**

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
7th day of September, 2005



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
Treasurer