

P05000002445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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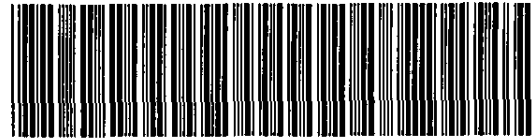
(Business Entity Name)

(Document Number)

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FILED
14 APR -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 09 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brotech Corp
Name of Corporation

DOCUMENT NUMBER: F 05000002445

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary L. Wright
Name of Contact Person

Brotech Corp
Firm/Company

150 Monument Road, Ste 202
Address

Bala Cynwyd, PA 19004
City/State and Zip Code

gary.wright@porolite.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary L. Wright at (610) 668-9090
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F 0 5 0 0 0 0 0 2 4 4 5

(Document number of corporation (if known))

1. BROTECH Corp
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. Apr. 19, 2005
(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? FEB 12, 2013

5. Purelite Corporation
(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.

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

JAMES F. DOWNEY
(Typed or printed name of person signing)

CFO & TREASURER
(Title of person signing)

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 "BROTECH CORP.", CHANGING ITS NAME FROM "BROTECH CORP." TO "PUROLITE CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 2013, AT 1:11 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0950192 8100

130160939

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0211463

DATE: 02-12-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:11 PM 02/12/2013
FILED 01:11 PM 02/12/2013
SRV 130160939 - 0950192 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BROTECH CORP.**

Pursuant to Section 228 and Section 242 of the General
Corporation Law of the State of Delaware

Brotech Corp., a Delaware corporation (hereinafter called the
"Corporation"), does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Certificate of Incorporation is
hereby amended to read in its entirety as set forth below:

FIRST: The name of the corporation is Purolite Corporation (hereinafter
the "Corporation").

SECOND: The foregoing amendment was duly adopted in accordance
with Section 228 and Section 242 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to
be duly executed in its corporate name this 5th day of February, 2013.

BROTECH CORP.

By: 
Name: Stefan E. Brodie
Title: Officer