

F05 000004526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

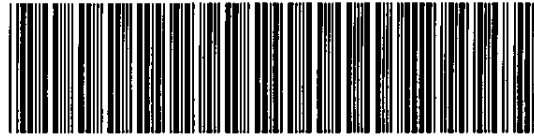
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
10/25/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TUV Industry Service TUV SUD Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004526

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Bentas, Esq.
(Name of Contact Person)

Sheehan Phinney Bass + Green PA
(Firm/Company)

PO Box 3701, 1000 Elm Street
(Address)

Manchester, NH 03105-3701
(City/State and Zip Code)

For further information concerning this matter, please call:

John Bentas, Esq. at (603) 627-8252
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

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PHINNEY
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Email: fgiacoumis@sheehan.com

October 11, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment by Foreign Corporation
TUV Industry Service TUV SUD Group, Inc. *now known as* TUV Industry
Service, Inc.

Dear Sir/Ms:

Enclosed for filing on behalf of our client, is an originally executed *Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida* (the "Amendment") regarding a name change from TUV Industry Service TUV SUD Group, Inc. to TUV Industry Service, Inc. and a Company check in the amount of \$43.75 to cover the required filing fee and Certificate of Status. Also enclosed, are an original Certificate of Name Change issued by the Secretary of State of Delaware attesting to the name change.

We have enclosed a self-addressed stamped envelope for your convenience in returning the Certificate of Status to the undersigned.

Should you have any questions or require further information, please do not hesitate to contact the undersigned at the above noted numbers, or if convenient, via email.

Thank you in advance for your kind attention to this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Frank C. Giacomis', written over a horizontal line.

Frank C. Giacomis, CLA

Encl: Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to
Transact Business in Florida
\$43.75 Check
DE Certificate of Name Change

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)

F05000004526

(Document number of corporation (if known))

1. TUV Industry Service TUV SUD Group Inc.

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

2. Delaware

(Incorporated under laws of)

3. 8/4/2005

(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? 8/22/2006

5. TUV SUD Industry Service, 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)

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

Christoph Weimer

(Typed or printed name of person signing)

CFO & Treasurer

(Title of person signing)

FILED
06 OCT 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TUV INDUSTRY SERVICE TUV SUD GROUP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TUV SUD INDUSTRY SERVICE, INC.", THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006, AT 11:27 O'CLOCK A.M.



3996611 8320

060793032

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4997620

DATE: 08-24-06