

F06000003438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

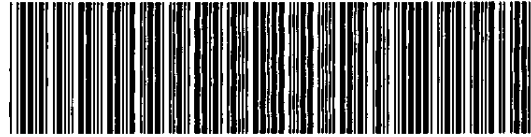
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Amended*

08/15/11--01026--007 **35.00

FILED
2011 AUG 18 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OP
8/18/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sartorius Mechatronics Corporation
Name of Corporation

DOCUMENT NUMBER: F06000003438

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALda Martino
Name of Contact Person

Sartorius Mechatronics Corporation
Firm/Company

5 Orville Drive, Suite 200
Address

Bohemia, NY 11716
City/State and Zip Code

alda.martino@sartorius.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALda Martino at (631) 254-4249 x8442
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)

FO6000003438

(Document number of corporation (if known))

1. Sartorius I. Corporation

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

2. Delaware

(Incorporated under laws of)

3. 5/12/2006

(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? 8/21/2007

5. Sartorius Mechatronics 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.

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

Trainer Lehmann

(Typed or printed name of person signing)

CFD/Treasurer

(Title of person signing)

FILED
2011 AUG 18 PM 3:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 "SARTORIUS I CORPORATION", CHANGING ITS NAME FROM "SARTORIUS I CORPORATION" TO "SARTORIUS MECHATRONICS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2007, AT 5:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SECOND DAY OF AUGUST, A.D. 2007.

2156431 8100

110873852

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8942033

DATE: 08-02-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:14 PM 08/21/2007
FILED 05:06 PM 08/21/2007
SRV 070943872 - 2156431 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SARTORIUS I CORPORATION.

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter the "Corporation") is

Sartorius I Corporation.

2. The certificate of incorporation of the Corporation is hereby amended by striking out Article "First" thereof and by substituting in lieu of said Article the following new Article:

"First: The name of the Corporation is:

Sartorius Mechatronics Corporation "

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, an Authorized Officer of the Corporation, has executed this Certificate of Amendment to Certificate of Incorporation, as of the 17 day of August 2007.



Name: Mary Lavin

Title: President