

F0700000/808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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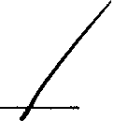
(Business Entity Name)

(Document Number)

Certified Copies

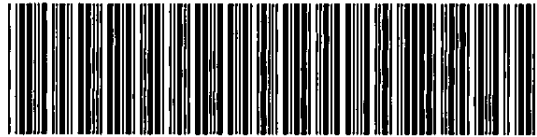


Certificates of Status



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FILED  
07 OCT 16 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 22 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DHB Industries, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F07000001808

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Siemer

(Name of Contact Person)

Point Blank Solutions, Inc.

(Firm/Company)

2102 SW 2nd Street

(Address)

Pompano Beach, Florida 33069

(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Siemer

(Name of Contact Person)

at ( 954 ) 630-0900

(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)

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\$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)**

F07000001808

(Document number of corporation (if known))

FILED  
07 OCT 16 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DHB Industries, Inc.

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

2. Delaware

(Incorporated under laws of)

3. April 3, 2007

(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? October 1, 2007

5. Point Blank Solutions, 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)

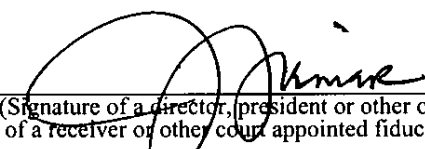
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

\_\_\_\_\_  
(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)

John C. Siemer

(Typed or printed name of person signing)

Chief Operating Officer /D

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"POINT BLANK SOLUTIONS, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "DHB INDUSTRIES, INC." UNDER THE NAME OF  
"POINT BLANK SOLUTIONS, INC.", A CORPORATION ORGANIZED AND  
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED  
AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 2007, AT  
2:34 O'CLOCK P.M.

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

2431782 8100M

071070843



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6044075

DATE: 10-02-07

CERTIFICATE OF MERGER

OF

Point Blank Solutions, Inc.

AND

DHB Industries, Inc.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Point Blank Solutions, Inc., which is incorporated under the laws of the State of Delaware; and

(ii) DHB Industries, Inc. which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is DHB Industries, Inc., which will continue its existence as said surviving corporation changing the name to Point Blank Solutions, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of DHB Industries, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows:

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on October 1, 2007.

Dated: October 1, 2007

Point Blank Solutions, Inc.

By: /s/ LARRY ELLIS

Larry Ellis, President

Dated: October 1, 2007

DHB Industries, Inc.

By: /s/ JOHN SIEMER

John Siemer, Chief Operating Officer and  
Chief of Staff