

F0800000836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

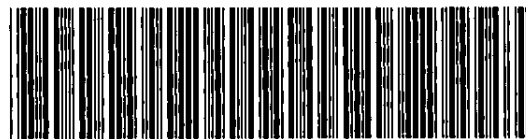
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 FEB 17 AM 11:30
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09 FEB 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 17 2009

EXAMINER



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
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February 17, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7487320 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

GSE Holdings Inc. (DE)
Misc - Foreign Corporate Filing - Resolution to Change the Alternate Name
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Barbara G. Siegan, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

GSE Holdings Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on February 6, 2009, changing the alternate

name in Florida from ITW Military GSE & Trilectron Industries Inc. to
(Current Alternate Name)

ITW Military GSE Co.
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: February 6, 2009

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary

Title of person signing

FILED
09 FEB 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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