

F08000001693

(Requestor's Name)

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(City/State/Zip/Phone #)

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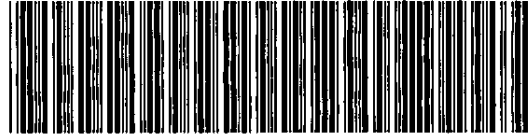
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2016 JUN 20 AM 11:15

JUN 24 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Courion Corporation

Name of Corporation

DOCUMENT NUMBER: F08000001693

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Maniscalco

Name of Contact Person

Core Security SDI Corporation

Firm/Company

41 Farnsworth Street

Address

Boston, MA 02210

City/State and Zip Code

frank@courion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Maniscalco

Name of Contact Person

at (678) 304-4312

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

(Pursuant to s. 607.1504, F.S.)

F08000001693

FILED
SECRETARY OF CORPORATION
DIVISION OF REVENUE
2016 JUN 20 AM 11:13

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

- (Incorporated under laws of)

- 3 04/15/2008

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 24, 2016

- 5 Core Security SDI 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)

Frank Maniscalco

(Typed or printed name of person signing)

General Counsel, Secretary

(Title of person signing)

Delaware

The First State

Page 1

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 "COURION CORPORATION", CHANGING ITS NAME FROM "COURION CORPORATION" TO "CORE SECURITY SDI CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2016, AT 4:45 O'CLOCK P.M.

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



2635672 8100
SR# 20163674283

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202386960
Date: 05-26-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:45 PM 05/24/2016
FILED 04:45 PM 05/24/2016
SR 20163674283 - File Number 2635672

**CERTIFICATE OF AMENDMENT TO THE
THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION OF
COURION CORPORATION**

Courion Corporation (the "Company"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By written consent of the Board of Directors of the Company, resolutions were duly adopted, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Third Amended and Restated Certificate of Incorporation of the Company, as previously amended, and declaring said amendment to be advisable. The stockholders of the Company approved said proposed amendment in accordance with sections 228 and 242 of the General Corporation Law of the State of Delaware. The stockholder resolution setting forth the amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Company is hereby amended by deleting Item 1 in its entirety and inserting the following new Item 1 in lieu thereof:

"1. The name of the corporation is Core Security SDI Corporation. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the state of Delaware on June 19, 1996."

FURTHER RESOLVED, that the Certificate of Incorporation of the Company is hereby amended by deleting Item 4, subsection FIRST in its entirety and inserting the following new Item 4, subsection FIRST in lieu thereof:

"FIRST. The name of the corporation is Core Security SDI Corporation."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 24th day of May, 2016.

/s/ Frank Maniscalco
Secretary