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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

 ${f x}$ Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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4/20/2011

COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJ	ECT: Universal Safety Response, Inc.		
•	Nam	of Corporation	
DOC	UMENT NUMBER: F09000003455	·	
The er	colosed Amendment and fee are subr	nitted for filing.	
Please	return all correspondence concernio	g this matter to the following:	
	Brant Smothers Name of Contact Person		· ,
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- E-	gsmothers@uergrab.com mail address: (to be used for future annu	al report notification)	
For fur	ther information concerning this mat	ter, please call:	•
6	Must Smo There Name of Contact Person	at (1/5) 234-63 Area Code & Daytime Teleph	S O
Enclose	ed is a check for the following amou	nt:	•
\$3	5.00 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing For & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee. Cartificate of Status & Cartified Capy (Additional capy is enclosed)
Amenda Division P.O. Bo	Address: ment Section n of Corporations ix 6327 ssee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
		Tallahacese Rf 32301	

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVERSAL SAFETY

RESPONSE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "SMITH & WESSON SECURITY SOLUTIONS, INC.", THE FIRST DAY

OF APRIL, A.D. 2011, AT 3:12 O'CLOCK P.M.

4698878 8320

110427408

DATE: 04-18-11

You may verify this certificate online