

11/26/2013

13:14 SHUMAKER LOOP & KENDRICK

(FAX) 813 229 1660

E.001/004

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FULL SPECTRUM DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2013 NOV 26 AM 9:28  
STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date*  
11/27/13

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**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)**

F11000004011

(Document number of corporation (if known))

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2013 NOV 26 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA1. FULL SPECTRUM DEVELOPMENT, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 10/6/2011

(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? 11/20/2013

5. BOREAL TECHNOLOGIES (USA), 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)

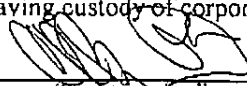
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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)

CHARLES R. BRINK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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# 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 "FULL SPECTRUM DEVELOPMENT, INC.", CHANGING ITS NAME FROM "FULL SPECTRUM DEVELOPMENT, INC." TO "BOREAL TECHNOLOGIES (USA), INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2013, AT 5:29 O'CLOCK P.M.

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

5019725 8100

131332573

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0914243

DATE: 11-20-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:15 PM 11/20/2013  
FILED 05:29 PM 11/20/2013  
SRV 131332573 - 5019725 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
FULL SPECTRUM DEVELOPMENT, INC.**

Full Spectrum Development, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: This Certificate of Amendment of the Certificate of Incorporation (this "Certificate of Amendment") amends the present Certificate of Incorporation of the Corporation on file with the Secretary of State of the State of Delaware to change the name of the Corporation to Boreal Technologies (USA), Inc. In order to effectuate said amendment, Article FIRST of the Certificate of Incorporation is hereby amended and restated to read in its entirety as follows:

"FIRST: The name of the corporation is Boreal Technologies (USA), Inc."

SECOND: This Certificate of Amendment has been duly adopted, authorized and approved by the Board of Directors of the Corporation by unanimous written consent in lieu of a meeting thereof followed by the approval of the stockholders of the Corporation by unanimous written consent in lieu of a meeting thereof, at which the necessary number of shares as required by statute were voted in favor of the amendment, all in accordance with Sections 141(f), 228 and 242(a)(1) of the General Corporation Law of the State of Delaware. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this Corporation, as heretofore amended and restated, be further amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be amended and restated to read in its entirety as follows:

"FIRST: The name of the corporation is Boreal Technologies (USA), Inc."

THIRD: This Certificate of Amendment shall become effective immediately upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed this 20th day of November 2013.

**FULL SPECTRUM DEVELOPMENT,  
INC.**

By:   
Name: Charles R. Brink  
Title: President