

F/2000003187

**Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESPONSE MEASUREMENT INC.**

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**Fox Rothschild LLP**
ATTORNEYS AT LAW

DATE: 2015-07-24 08:55:22 EDT

FACSIMILE TRANSMITTAL SHEET**TO/COMPANY:**Response Measurement Inc. - Document
#F12000003187**TO FAX NUMBER:**

18506176380

FROM:

Lagana, Vanessa

NOTES/COMMENTS:

Ladies and Gentlemen:

Attached please find the application by Foreign Profit Corporation to file an amendment to the Application for Authorization to transact business in Florida for Response Measurement Inc. - Document #F12000003187 to amend the name of the corporation. The new name of the corporation will be Onan Technologies Inc.

Please file accordingly.

Should any additional information is required, please contact us.

Sincerely,

Vanessa Lagana
Corporate Paralegal
Fox Rothschild LLP
One Biscayne Tower
2 South Biscayne Boulevard
Suite 2750
Miami, FL 33131
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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** RESPONSE MEASUREMENT INC.
Name of Corporation**DOCUMENT NUMBER:** F12000003187

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VANESSA LAGANA

Name of Contact Person

FOX ROTHSCHILD LLP

Firm/Company

2 S. BISCAYNE BLVD., SUITE 2750

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

VLAGANA@FOXROTHSCHILD.COM

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

For further information concerning this matter, please call:

VANESSA LAGANA

Name of Contact Person

at (305) 442-6544

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee

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Certificate of Status\$43.75 Filing Fee &
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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

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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)

F12000003187

(Document number of corporation (if known))

1. RESPONSE MEASUREMENT INC.
(Name of corporation as it appears on the records of the Department of State)
2. STATE OF DELAWARE 3. 08/01/2012
(Incorporated under laws of) (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? JULY 13, 2015
5. ONAN TECHNOLOGIES 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.

Barbara Westhorpe
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BARBARA WESTHORPE

DIRECTOR

(Typed or printed name of person signing)

(Title of person signing)

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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 "RESPONSE MEASUREMENT INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ONAN TECHNOLOGIES INC.", THE THIRTEENTH DAY OF JULY, A.D. 2015, AT 5:06 O'CLOCK P.M.

5128586 8320

151074678

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2575204

DATE: 07-21-15

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:09 PM 07/13/2015
FILED 05:06 PM 07/13/2015
SRV 151042993 - 5128586 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
RESPONSE MEASUREMENT INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

ARTICLE I: The name of the corporation is ONAN
TECHNOLOGIES INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 13th day of July, 2015

By: Barbara Westhorpe
Authorized Officer
Title: SECRETARY

Name: BARBARA WESTHORPE
Print or Type

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