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F93000001633

October 6, 1997

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

200002317052--3
-10/10/97--01023--001
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find the form to effect a corporate name change for Inchcape Testing Services NA Inc. that does business within your state. The new name is Intertek Testing Services, NA, Inc. and the required filing fee and documentation is provided. Please send us a copy of the filing indicating the name change.

Thank your for your attention to the above.

Very truly yours,

Andrew J. Bonavia
Andrew J. Bonavia

Enclosures

*N.C.
Amend.
10-15-97
CC*

FILED
DIVISION OF CORPORATIONS
OCT 10 1997
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

2. New York
Incorporated under laws of

3. March 26, 1993
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? February 6, 1997

5. Intertek Testing Services, NA, Inc. -1
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Patricia G. Lumsden
Signature

Patrick G. Sweeney
Typed or printed name

Date 10/1/97

Vice President	Title

State of New York | **ss:**
Department of State

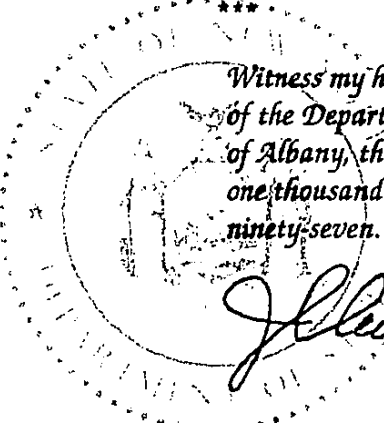
I hereby certify, that the certificate of incorporation of INTERTEK TESTING SERVICES, NA, INC. was filed on 01/27/1942, under the name of ELECTRICAL TESTING LABORATORIES, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ELECTRICAL TESTING LABORATORIES, INC., changing name to ETL TESTING LABORATORIES, INC., was filed 04/12/1978.

A Certificate of Amendment ETL TESTING LABORATORIES, INC., changing name to INCHCAPE TESTING SERVICES NA INC., was filed 01/09/1996.

A Certificate of Amendment INCHCAPE TESTING SERVICES NA INC., changing name to INTERTEK TESTING SERVICES, NA, INC., was filed 02/06/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of September
one thousand nine hundred and
ninety-seven.



J. Leach

Special Deputy Secretary of State