

# F93000003157

O.F. Mossberg & Sons, Inc.

7 Grasso Avenue  
North Haven, CT 06473  
203-230-5348  
Fax: 203-230-5422

700002115997--8  
-03/18/97-01044--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

March 12, 1997

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

To Whom it may Concern:

Attached please find our Application to file for a Corporate change of name. Also attached is our check for \$43.75, to cover the cost of filing and a Certificate of Status. If there is any further information required, please contact me at the number above.

Sincerely,



Joseph H. Bartozzi  
Director of Technical Services

FILED  
97 MAR 18 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/31  
NC

# 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)

1. Safe Harbor Security Distributors, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 6/30/93  
Incorporated under laws of Date authorized to do business in Florida

FILED  
97 MAR 18 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, 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 11, 1994
5. Mossberg Safe Systems, 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

William H. Schoner  
Signature  
William H. Schoner  
Typed or printed name

3/12/97  
Date  
VP, CFO  
Title


State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAFE HARBOR SECURITY DISTRIBUTORS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MOSSBERG SAFE SYSTEMS, INC.", THE ELEVENTH DAY OF JULY, A.D. 1994, AT 12:30 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

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971069053

AUTHENTICATION: 8360423  
DATE: 03-06-97