

F93000003884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

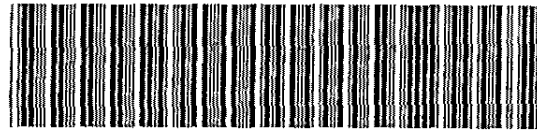
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/03--01029--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 23 PM 5:28

Name Change
LFT
4-28-03



Lighting Services, Inc.

Las Vegas
London
Los Angeles
Nashville
New York
Orlando
Tokyo

April 21, 2003

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

Dear Division of Corporations:

Enclosed is the application to make the name change from Vari-Lite, Inc to VLPS Lighting Services, Inc. We have also moved the corporate office to a new location. Therefore, please make the following change for the mailing address only. Please note our Florida street address location does not change.

New mailing address: VLPS Lighting Services, Inc
8617 Ambassador Row, Suite 120
Dallas, TX 75247

If you have any questions, please contact me at phone #214-819-3136.

Sincerely,

Karen Craft
Accountant

Enclosures

VLPS Corporate Office
8617 Ambassador Row, Suite 120
Dallas, Texas 75247

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)

F93000003884

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2003 APR 23 PM 5:28

1. Vari-Lite, Inc.

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

2. Delaware

(Incorporated under laws of)

3. August 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? November 19, 2002

5. VLPS Lighting Services, 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.

(New duration)

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

(New jurisdiction)

Tracy Key
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Tracy Key

(Typed or printed name)

February 14, 2003
(Date)

VP-Corporate Controller
(Title)

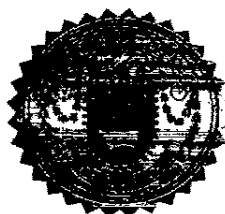
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "VARI-LITE, INC.", CHANGING ITS NAME FROM "VARI-LITE, INC." TO "VLPS LIGHTING SERVICES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 23 PM 5:28



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2200266 8100

030219816

AUTHENTICATION: 2352755

DATE: 04-07-03

NOV-18-2002 14:54

STATE OF DELAWARE
SECRETARY OF STATE P.02/02
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/19/2002
020713042 - 2200266

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED
CERTIFICATE OF INCORPORATION
OF
VARI-LITE, INC.**

Pursuant to the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware, Vari-Lite, 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:

FIRST: That the Board of Directors of the Corporation, by unanimous consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution setting forth and declaring advisable the following proposed amendment to the Amended Certificate of Incorporation of the Corporation:

ARTICLE I

"The name of this corporation is VLPS Lighting Services, Inc."

SECOND: That thereafter, pursuant to the resolution of the Board of Directors, the proposed amendment was submitted to the sole stockholder of the Corporation, and, in lieu of a meeting and vote by the sole stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment shall be effective upon the filing hereof.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Amended Certificate of Incorporation to be executed this 15th day of November, 2002.

Vari-Lite, Inc.

By: 

H.R. Brutsché III
Chairman

DALLAS (209738v1