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CT CORPORATION SYSTEM

2 Ohver Street Boston MA 02109 Tel 617 482 4006 Eax 617 482 2795

August 14, 1997

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Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: 1. Thermo Separation Products Inc. (DE) Changed Name To: Quest-TSP Holdings Inc. Order #: 885894

2. Thermo Separation Products Inc. (DE) Order #: 886490

Madam or Sir:

As requested by counsel, we enclose for filing the following documents:

- 1. Name change amendment documents
- 2. Qualification documents

Please proceed to file name change documents FIRST to free up the name, followed by the qualification.

Evidence of the filing should be returned to this office via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,

Christine M. Eastwine Senior Customer Specialist

/cme

SPECIAL INSTRUCTIONS: THANK YOU.

NIC Amens 50 4/19/9)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

19 Constitution
SECTION I (1-3 must be completed) 1. Thermo Separation Products Inc.
1. Thermo Separation Products Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 30, 1993
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?
December 26, 1995
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation
Quest-TSP Holdings Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Duchsons July 3, 1997
Signature () Date Name and Title

(FLA.- 2251 - 3/19/93)

Richard W.K. Chapman, President

PAGE 1

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THERMO SEPARATION PRODUCTS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "QUEST-TSP HOLDINGS INC.", THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1995, AT 4:29 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8590109

DATE:

08-04-97