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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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Thank You!

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

_	
SI	ECTION I (1-3 must be completed)
1.	05.0
	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: August 23, 1994
SI	ECTION II (4-7 complete only the applicable changes)
	If the amendment changes the name of the corporation, when was the change effected der the laws of its jurisdiction of incorporation?
	Delaware-July 1, 1999
	Name of corporation after the amendment, adding suffix "corporation," "company," "in- rporated," or appropriate abbreviation, if not contained in new name of the corporation:
	SGS Inspection and Certification Bureau Inc.
6.	If the amendment changes the period of duration, indicate new period of duration.
	N/A
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	N/A
	Rkbrihel September 29, 1999
	Signature

Name and Title R.K. Bridwell, Secretary

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CRANE INSPECTION & CERTIFICATION BUREAU INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SGS INSPECTION & CERTIFICATION BUREAU INC.", THE FIRST DAY OF JULY, A.D. 1999, AT 4 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0314525

DATE:

03-14-00

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