

F 94 000 005893

Requestor's Name



GROUP, INC.
The WPI Family of Companies

1155 Elm Street
Manchester, NH 03101
USA

CORPO

Office Use Only

NUMBER(S), (if known):

FILED
00 APR 13 PM 3:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
4-20-00
PMS

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. WPI OYSTER TERMIFLEX, INC.

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

2. New Hampshire

Incorporated under laws of

3. November 15, 1994

Date authorized to do business in Florida

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DEPT. 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 changed effected under the laws of its jurisdiction of incorporation? March 13, 2000

5. WPI TERMIFLEX, INCORPORATED

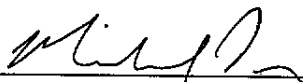
Name of corporation after the amendment, addition suffix "corporation" or "incorporated" or appropriate abbreviation, if not contained in new name of corporation. The name cannot contain the word "company" or its abbreviation "Co."

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


Signature

April 10, 2000
Date

Michael B. Tule
Typed or printed name

Vice President and General Counsel
Title

State of New Hampshire
Department of State

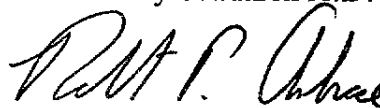
CERTIFICATE OF AMENDMENT OF
WPI OYSTER TERMIFLEX, INC.

Now known as:
WPI TERMIFLEX, INC.

The undersigned, as Deputy Secretary of State of the State of New Hampshire, hereby certifies that Articles of Amendment to the Articles of Incorporation of WPI OYSTER TERMIFLEX, INC., duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, have been received in this office.

ACCORDINGLY the undersigned, as such Deputy Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of WPI OYSTER TERMIFLEX, INC. and attaches hereto a copy of the Articles of Amendment.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 13th day of March A.D. 2000



Robert P. Ambrose
Deputy Secretary of State



STATE OF NEW HAMPSHIRE

Filing Fee: \$35.00
Use black print or type.
Leave 1" margins both sides

Form No. 14
RSA 293-A: 10.06

FILED

MAR 13 2000

**WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE**

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: The name of the corporation is WPI Oyster Termiflex, Inc.

SECOND: The text of each amendment adopted is:

First: The name of the corporation is WPI Termiflex, Inc.

THIRD: If the amendment provides for an exchange, reclassification, or cancellation of issued shares the provisions for implementing the amendment(s) if not contained in the above amendment are:

Not applicable.

FOURTH: The amendment(s) were adopted on February 23, 2000.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF WPI OYSTER TERMIFLEX, INC.

Form No. 14
(Cont.)

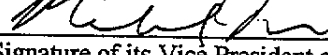
FIFTH: (Check one)

- A. X The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. _____ The amendment(s) were approved by the shareholders. (Note 1)

SIXTH: The number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Dated: March 10, 2000

WPI OYSTER TERMIFLEX, INC. (Note 2)

By  (Note 3)
Signature of its Vice President and
General Counsel

Michael Tule
Print or type name

- Notes: 1: All sections under "B" must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
- 2: Exact corporation name of corporation adopting articles of amendment.
- 3: Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20 (f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State, State House, Room 204, 107 North Main Street, Concord, NH 03301-4989.