

F95000003871



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 118268 4306519

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 1999

ORDER TIME : 2:48 PM

ORDER NO. : 118268-010

600002762746--6

CUSTOMER NO: 4306519

CUSTOMER: Ms. Alexandra M. Hunter
Seyfarth, Shaw, Fairweather &
Suite 4200
55 East Monroe Street
Chicago, IL 60603

FOREIGN FILINGS

NAME: RONSTAN INTERNATIONAL, INC.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DIVISION OF CORPORATION
99 FEB -2 PM 3:50

FILED
99 FEB -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

see 2/2

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


FILED
99 FEB -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Ronstan International, 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: August 10, 1995

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?
January 29, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Pains-Wessex Safety Systems, 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


Signature
Name and Title

1/29/99
Date

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 "RONSTAN INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PAINS-WESSEX SAFETY SYSTEMS, INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2483939 8320

DATE: 9552165