

SEYFARTH
ATTORNEYS SHAW

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July 19, 2002

VIA U.S. MAIL

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

Re: McMurdo Pains Wessex, Inc.

Dear Sir or Madam:

Enclosed please find the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the entity listed above, in duplicate. Also, please find a check made payable to the Florida Secretary of State in the amount of \$35.00 for the filing fee.

Please file accordingly and send a duplicate file-stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions or concerns, please call me at (312) 739-6646.

Very truly yours,

SEYFARTH SHAW

By *Maria Kenigsberg*
Maria Kenigsberg
Paralegal

Enclosures
cc: Tyler VanLonkhuyzen

N/C

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

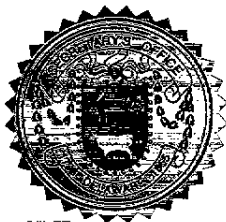
ATLANTA BOSTON CHICAGO HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

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 "PAINS-WESSEX SAFETY SYSTEMS, INC.", CHANGING ITS NAME FROM "PAINS-WESSEX SAFETY SYSTEMS, INC." TO "MCMURDO PAINS WESSEX, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JULY, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2483939 8100

AUTHENTICATION: 1875776

020441852

DATE: 07-10-02

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Pains-Wessex Safety Systems, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered One (1) so that, as amended, said Article shall be and read as follows:

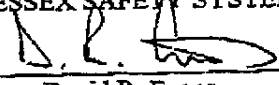
"ARTICLE 1. Name of Corporation. The name of the corporation is McMurdo Pains Wessex, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the stockholders of the Corporation, by unanimous written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware, voted in favor of the amendment.

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

IN WITNESS WHEREOF, Pains-Wessex Safety Systems, Inc. has caused this certificate to be signed by David R. Evans, its President, this 3rd day of July, 2002.

PAINS-WESSEX SAFETY SYSTEMS, INC.

By: 
Name: David R. Evans
Title: President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 07/08/2002
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