

F9500005657



ACCOUNT NO. : 872100000032
REFERENCE : 739837 4334618
AUTHORIZATION :
COST LIMIT : 9 PPD

ORDER DATE : November 17, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 739837

CUSTOMER NO: 4334618

CUSTOMER: Ms. Janet Galloway
Bank America Inc.
5 Concourse Parkway
Suite 2400
Atlanta, GA 303285350

700001641867
-11/20/95--01061--019
***122.50 ***122.50

RECEIVED
95 NOV 20 PM 12:19
DIVISION OF REVENUE
STATE OF GEORGIA

FOREIGN FILINGS

LC 11/20

NAME: STRAND LIGHTING, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Elen F. Melnick/MJP

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. STRAND LIGHTING, INC. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY (State or country under the law of which it is incorporated)
3. 22-2019853 (FEI number, if applicable)
4. AUGUST 6, 1973 (Date of Incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1995 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 18111 South Santa Fe Avenue
Rancho Dominguez, CA 90221
(Current mailing address)

8. To market lighting and lighting control equipment for the professional (state & video) and architectural lighting markets and to engage (Purpose(s) of corporation authorized in home state or country to be carried out in the state of in any lawful business for which corporations may be organized in Florida.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
The Prentice-Hall Corporation System, Inc.
By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: See attached

Address: _____

Director: See attached

Address: _____

Director: See Attached

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attached Exhibit "B"

Address: _____

Vice President: See Attached

Address: _____

Secretary: See Attached

Address: _____

Treasurer: See Attached

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leslie O. Jones
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leslie O. Jones, Secretary
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

EXHIBIT A

DIRECTORS:

Donna Appleton
Strand Lighting, Inc.
2430 Lucknow Drive #15
Mississauga, Ontario L5S 1V3
Canada

James Henahan
Strand Lighting
18111 South Santa Fe Avenue
Rancho Dominguez, California 90221

Phillip O. O'Donnell
Strand Lighting
18111 South Santa Fe Avenue
Rancho Dominguez, California 90221

Christopher Waldron
Strand Lighting Limited
Grant Way
Off Syon Lane
Isleworth
Middlesex TW7 5QD
UK

John H. Watson
Rank America Inc.
Five Concourse Pkwy
Suite 2400
Atlanta, GA 30328

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

EXHIBIT B

OFFICERS:

Phillip O. O'Donnell - President
Strand Lighting
18111 South Santa Fe Avenue
Rancho Dominguez, California 90221

Christopher Waldron - Vice President
Strand Lighting Limited
Grant Way
Off Syon Lane
Isleworth
Middlesex TW7 5QD
UK

John H. Watson - Vice President
Rank America Inc.
Five Concourse Pkwy
Suite 2400
Atlanta, GA

Thomas G. Delaney - Treasurer
Same as above

Leslie O. Jones - Secretary
Same as above

Jack L. McNeese - Assistant Secretary
Same as above

RECEIVED
OFFICE OF THE
SECRETARY OF
STATE
TALLAHASSEE, FLORIDA
SEP 20 1999

NEW JERSEY SECRETARY OF STATE

STRAND LIGHTING, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 04, 1993

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

150 WEST STATE STREET

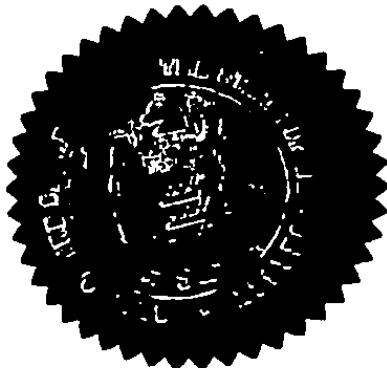
TRENTON

NJ 08608

AND THE REGISTERED AGENT IS UNITED STATES CORPORATION C.

NOV. 15, 1995

Tonna R. Hooley



SECRETARY OF STATE
DIVISION OF REVENUE
50 WEST STATE STREET
TRENTON, NJ 08608
NOV 15 1995

Document Number Only

F95000005657

CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 18 PM 1:05

Strand Lighting, Inc.
changing its name to:
SLI Inc.

700001989347--1
-10/29/96--01142--009
*****35.00 *****35.00

- Profit
- NonProfit
- Limited Liability Co.
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other UCC Filing
- Reinstatement
- Reservation
- Change of R.A.
- Certified Copy
- Photo Copies
- Fic. Name
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10-18

NGC 10-18

PLEASE RETURN EXTRA COPIES FILE STAMPED

File 1st

PROFIT CORPORATION

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

(Pursuant to s. 007.1604, F.S.)

SECTION I

(1-3 must be completed)

1. Strand Lighting, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New Jersey 3. November 20, 1995
Incorporated under the laws of Date authorized to do business in Florida

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? 9/30/96
5. SLI Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature
John H. Watson, Vice President
Typed or printed name

9/30/96
Date

Title

FILED
OCT 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New Jersey



Department of State

I the Secretary of State of the State of New Jersey DO HEREBY CERTIFY that SLI INC. did on the 30th day of September A.D. 1996 file and record in this department a Certificate of Amendment changing its corporate name from: STRAND LIGHTING, INC. under the Statutes of the State of New Jersey required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 16th day of October A.D. 1996.

Donna R. Hooker

SECRETARY OF STATE

