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Florida Department of State
Division of Corporations
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RECEIVED
04 APR 29 AM 10:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEO ELECTRON MICROSCOPY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 APR 29 PM 12:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Nancy Chey
4/30/04

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)

(Document number of corporation (if known))

1. Leo Electron Microscopy Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/04/1996
(Incorporated under 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? 04/20/2004

5. Carl Zeiss SMT 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Beth Boressan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Beth Boressan

(Typed or printed name of person signing)

4/22/04
(Date)

Secretary

(Title of person signing)

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Delaware

PAGE 1

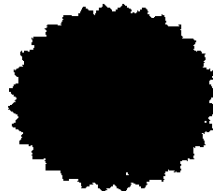
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEO ELECTRON MICROSCOPY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARL ZEISS SMT INC.", THE TWENTY-FOURTH DAY OF MARCH, A.D. 2004, AT 1:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTIETH DAY OF APRIL, A.D. 2004.

2541626 8320

040301129

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3073200

DATE: 04-26-04