

ACCOUNT NO. : 072100000032

REFERENCE: 453848 5033212

AUTHORIZATION :

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COST	LIMIT Tatuse	23.00 Pyret
	1	· · · · ////

ORDER DATE: July 7, 1997 ORDER TIME : 9:31 AM ORDER NO. : 453848-035 CUSTOMER NO: 5033212

CUSTOMER: Ms. Patricia Mcguane

W.j. Schafer Associates, Inc. 321 Billerica Road

Chelmsford, MA 01824

#### FOREIGN FILINGS

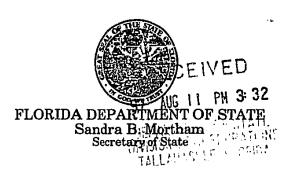
NAME: W.J. SCHAFER ASSOCIATES, INC.

XX PROFIT NON-PROFIT	XX CORPORATE SHIP
XXXX AMENDMENT	12/97
PLEASE RETURN THE FOLLOWING	S PROOF OF FILING:

CERTIFIED COPY -PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

402250, 00524, 00672



July 14, 1997

CSC 1201 Hays Street Taliahassee, FL 32301

SUBJECT: W.J. SCHAFER ASSOCIATES, INC.

Ref. Number: P09959

RESUBMIT

Please give original submission date as file date.

We have received your document for W.J. SCHAFER ASSOCIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

This corporation withdrew from the State of Florida on 10-8-93.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 797A00035973

This is inseterence to W.J. Schater Associates, Inc. USE the document # F96000003348. Please file, Thanks!

### PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE

AMENDMENT TO APPLICATION	I FOR AUTHORIZATI	ON TO TRANSACT
(Pursuant	SS IN FLORIDA to s. 607.1504, F.S.)	FILED 97 JUL 14 PH 12: 2 SECKLIANT STATE TALLAHASSEE, FLORID
<b>└</b>	ust be completed)	D PH 12: 26 : SIATE , FLORIDA
Name of corporation as it appears on the re	··	ate.
2. Massachusetts 3 Incorporated under the laws of	. The state of the	business in Florida
Land		the change effected
5. Schafer Corporation	poration?	
Name of corporation after the amendment, additional appropriate abbreviation, if not contained in new 6. If the amendment changes the period of the contained in the contained i	w name of the corporation.	
New Duration 7. If the amendment changes the jurisdiction	n of incorporation, indicate	new jurisdiction.
New Jurisdiction		
Signature	6/39	197 Date
John E. Kellner	Treasurer /	S Chief Financial Office
Typed or printed name		Title



# The Commonwealth of Massachusetts Secretary of the Commonwealth

State House, Boston, Massachusetts 02183

July 8, 1997

### TO WHOM IT MAY CONCERN:

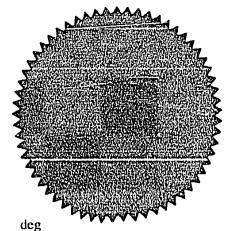
I hereby certify that the records in this office show that W. J. Schafer Associates, Inc.

was incorporated under the General Laws of this Commonwealth on

March 10, 1972

I further certify that in Articles of Amendment filed here July 7, 1997, the name of said corporation was changed to Schafer Corporation.

I also certify that so far as appear of record here said corporation still has legal existence.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

William Travino Galecin

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thiry days after the effective date of the merger or consolidation.