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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 1999

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ORDER NO. : 159724-010

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CUSTOMER NO: 4326408

CUSTOMER: Susan A. Inneo, Esq
Coughlin & Gerhart, Llp
Eight Floor, East Tower
One Marine Midland Plaza
Binghamton, NY 13901

FOREIGN FILINGS

NAME: VECTRON LABORATORIES, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

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CC

File 1st

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VECTRON LABORATORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VECTRON INTERNATIONAL NORWALK, INC.", THE TWELFTH DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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03-11-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: