

F97000001176

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2006 JUN -6 PM 3:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 JUN -6 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Coullette JUN 06 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 152388 7124620  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : June 2, 2006  
ORDER TIME : 12:31 PM  
ORDER NO. : 152388-065  
CUSTOMER NO: 7124620

FOREIGN FILINGS

NAME: TRIUMPH/JDC COMPANY

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

(Pursuant to s. 607.1504, F.S.)

F97000001176

1. Triumph/JDC Company

## 2. Delaware

3. March 6, 1997

FILED  
JUN - 6 PM 3: 36  
2006  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

5. Triumph Instruments, Inc.

(New duration)

(New jurisdiction)

John B. Wright, II

**Vice President**

(Title of person signing)

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRIUMPH/JDC COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRIUMPH INSTRUMENTS, INC.", THE THIRTIETH DAY OF MAY, A.D. 2006, AT 6:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIUMPH/JDC COMPANY" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2723556 8320

AUTHENTICATION: 4796399

060539082

DATE: 06-05-06