F-97000001176

(Requestor's Name)					
(Address)					
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C. Coulliste JUN 0 6 2006



ON SERVICE COMPANY						
ACCOUNT NO. : 07210000032						
REFERENCE : 1523.88 7124620						
AUTHORIZATION:						
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						
NAME. INTOMETY ODC COMPANT						
XX CORPORATE						
XXXX AMENDMENT						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
XX PLAIN STAMPED COPY						
CONTACT PERSON: Heather Chapman EXT# 2908						
EXAMINER:						

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)

	F97000001176				
_	(Document number of	of corporation (if known)			
1 Triumph/JDC Company					
(Name of	corporation as it appears or	n the records of the Departmen	nt of State)		
			また。	72	
2. Delaware		3. March 6, 1997 (Date authorize	_ Fig	ğ	
(Incorporated und	SEC	(Date authorize	ASSEE. F	₩N -6 PM 3: 36	FILED
4. If the amendment changes the r	-	, when was the change e	ffected under the la	iws of	
•	··· <u></u> -				
5. Triumph Instruments, Inc. (Name of corporation after the appropriate abbreviation, if no	amendment, adding sul ot contained in new nan	fix "corporation," "comple of the corporation)	pany," or "incorpo	rated," o	r
(If new name is unavailable in F business in Florida)	Florida, enter alternate o	corporate name adopted f	for the purpose of t	ransactir	ng
6. If the amendment changes the p	period of duration, indic	cate new period of duration	on.		
~	(New	duration)			
7. If the amendment changes the j	urisdiction of incorpora	ation, indicate new jurisd	iction.		
_	(New j	urisdiction)	<u> </u>		
(Signature of a director, president of a receiver or other court appropriate to the court approp	lent of other officer - if in the prointed fiduciary, by that fi	ne hands iduciary)			
John B. Wright, II	• • • • • • • • • • • • • • • • • • • •	• /	resident		
	stad name of nercon signing		(Title of person signir	20)	

Delaware

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.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 4796399

060539082

2723556 8320

DATE: 06-05-06