

F970000002191

Florida Department of State
Division of Corporations
Public Access System

DEW

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000282453 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
05 DEC -9 AM 10:00
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC -9 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BESAM AUTOMATED ENTRANCE SYSTEMS, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg
(10, 12, 12, 05)

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. Besam Automated Entrance Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Connecticut 3. 03/18/1997
(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? November 1, 2005

5. Besam US 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)


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

Daniel L. Bernstein, Secretary
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILE No. 753 12/09 '05 04:23
DEC. 9. 2005 3:28PM

ID: CSC
CORPORATION SERVICE COMPANY

FAX: 850 558 1515

PAGE 3/ 3
NO. 2100 P. 4

61-66
Rev. 2/04

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BESAM, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 18, 1975. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

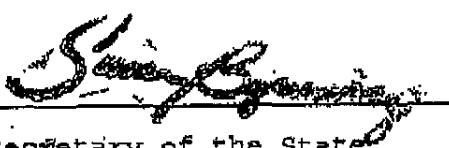
BESAM AUTOMATED ENTRANCE SYSTEMS, INC.

File Date:	January 17, 1997	File Time:	03:51 PM
Effective Date:	January 17, 1997	Effective Time:	03:51 PM

BESAM US INC.

File Date:	November 1, 2005	File Time:	03:40 PM
Effective Date:	November 1, 2005	Effective Time:	03:40 PM

Insofar as the records of this office reveal, the corporation is in
existence.


Secretary of the State

Date Issued: December 8, 2005