

F97000002191

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BESAM US INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/25/2012

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Besam US Inc
Name of Corporation

DOCUMENT NUMBER: F97000002191

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. Griffin
Name of Contact Person

Beam US Inc
Firm/Company

1900 Airport Road
Address

Monroe, NC 28110
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

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(Additional copy is enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
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enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F97000002191

(Document number of corporation (if known))

1. Besam US Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Connecticut
(Incorporated under laws of)
3. 03/18/1997
(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? 05/21/2012

5. ASSA ABLOY Entrance Systems 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Michael Griffin
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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 the Certificate of Amendment of **BESAM US INC.**, a
Connecticut corporation, changing the name of the corporation to **ASSA ABLOY**
ENTRANCE SYSTEMS US INC., was filed in this office on **MAY 21, 2012**.


Secretary of the State

Date Issued: June 20, 2012

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