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BASIC AMENDMENT

BEST LOCK CORPORATION

Certificate of Status	0
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Page Count	03
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9/9/03

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)

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	(Document nu	mber of corporation (if	(known)	S.E. 51 08/	
				<u>ر</u> 	7
Best Lock Corporation					
: (Ne	ame of corporation as it app	pears on the records of	the Department of Six	te)	
) Indiana		3, 03/19	9/1998		
(Incorporat	ted under laws of)	7	Date authorized to do	business in Florida)	
		CECTION II			
		SECTION II NLY THE APPLICAB	LE CHANGES)		
				•	
4. If the amendment changes	the name of the corpo	ration, when was th	ie change effected	under the laws of	
its jurisdiction of incorpor	ration? 0	18/30/2003	 .		
5. Stanley Security Solutions, Inc.			_		
(Name of corporation after the a	amendment, adding suffix 6	corporation, " "compar	y." or "incorporated."	or appropriate abbreviatio	n. iŧ
not contained in new name of the	he corporation)		-54		
If the amendment changes	the period of duration	, indicate new perio	od of duration.		
		(New duration)		error in a la compa	
! If the executiveset about a					_
7. If the amendment changes	are livisarchou of tuck	orporauon, morcare	new jurisdiction.		
		(New jurisdiction)			
<i></i>	N and		09/09	5/03	
Zana J	# 1 W A / Norm		<u> </u>	4)	
(Signature of the chair)	han of vice chairman of the	postd.	(Date	1)	
president, or any officer	han or vice chairman of the r, or if the corporation is in ther court-appointed fiducia	the hands of	(Dan))	
president, or any officer a receiver, trustee, or of	r, or if the corporation is in	the hands of try, by that	(Date Asst. Secretary))	

PLO23 - 914/2002 C.T. Filling Monager Unline

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

STANLEY SECURITY SOLUTIONS, INC.

Amendment filed on 08/30/2003 changing the name from Best Lock Corporation to Stanley Security Solutions, Inc.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Monday, September 08, 2003

Cost Kopita

TODD ROKITA, Secretary of State

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