

F98000004920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

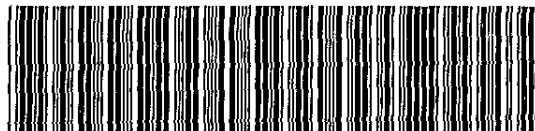
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/04--01036--019 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 29 PM 3:50

Name Change
LIT



April 28, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

REFERENCE: Document Number F98000004920

Gentlemen:

SIPCO Services, Inc. received certification to do business in Florida on August 31, 1998. Because the corporation did not file its 2001 corporation annual report/uniform business report, SIPCO was administratively dissolved effective September 21, 2001. (Copy of certificate and dissolution documents provided for your information.)

SIPCO has the opportunity to do business in Florida very soon and respectfully requests reinstatement. Please process the enclosed documents to reinstate SIPCO to an active status and to change the corporation name from SIPCO Services, Inc. to SIPCO Surface Protection Inc.

Corporation Reinstatement:

- Application – Corporation Reinstatement
- SIPCO Check No. 22354 in the amount of \$1,208.75 (\$1,200.00 reinstatement fee and \$8.75 for a certificate of status)


Corporation Amendment:

- Transmittal Letter - Department of State, Amendment Section
- Application by Foreign Profit Corporation to File Amendment to Authorization to Transact Business in Florida
- Original certificate issued by the Delaware Secretary of State dated March 12, 2004
- SIPCO Check No. 22353 in the amount of \$43.75

We would greatly appreciate processing of this request for reinstatement and name change as soon as possible. A FedEx shipping label is provided for your convenience in forwarding the official documents to me at the SIPCO Corporate Office. If you have questions or concerns, please call me direct at (281) 878-3106.

Thank you.

Sincerely,


Barbara Bairrington
Administrative Assistant

Enclosures



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)

F98000004920

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 APR 29 PM 3:50

1. SIPCO Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. August 31, 1998

(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? December 31, 2003

5. SIPCO Surface Protection 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.

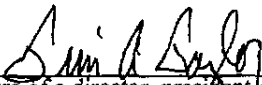
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

Tim A. Taylor

(Typed or printed name of person signing)

April 23, 2004

(Date)

Vice President, CFO

(Title of person signing)

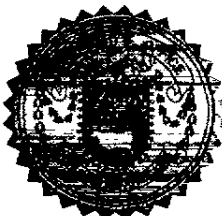
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SIPCO SERVICES, INC.", CHANGING ITS NAME FROM "SIPCO SERVICES, INC." TO "SIPCO SURFACE PROTECTION INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 11:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2365553 8100

AUTHENTICATION: 2985780

040170530

DATE: 03-12-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 12/31/2003
FILED 11:01 AM 12/31/2003
SRV 040030870 - 2365553 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

SIPCO SERVICES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware:

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of SIPCO Services, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of the Corporation is SIPCO Surface Protection Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said SIPCO Services, Inc., hereafter to be known as SIPCO Surface Protection Inc., has caused this certificate to be signed by Wulf-Dieter Greverath, President and Authorized Officer, to be EFFECTIVE at 23:59 hours on December 31, 2003.

SIPCO SERVICES, INC., a Delaware Corporation,
hereafter to be known as SIPCO SURFACE
PROTECTION INC.

By:


Wulf-Dieter Greverath, President