

CT CORPORATION SYSTEM
F98000005515

1) Racial Guardata, Inc. Changing Name to: Zaxnus, Inc.

2) ~~Zaxnus, Inc.~~ Changing Name to: ~~Thales~~ Security, Inc.

*more
Change
Amend*

000004566410--9

09/04/01-01002-015

*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 31 PM 4:56

FILED

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name 8/31/01 8/31/01
Availability 8/31/01
Document DR
Examiner DR
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 4759139

Ref#: _____

Amount: \$ _____

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILE FIRST

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)

1. Racal Guardata, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Pennsylvania
Incorporated under laws of

3. October 2, 1998
Date authorized to do business in Florida

FILED
01 AUG 31 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, 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? May 1, 2000

5. Zaxus, 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.

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

Aug. 28, 2001
Date

DELFINA R. CAMPOS
Typed or printed name

Secretary
Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 29, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on May 01, 2000 for RACAL GUARDATA, INC., a Pennsylvania corporation, incorporated October 13, 1976, whereby the corporate name was changed to ZAXUS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Ditzgen

Secretary of the Commonwealth

JSOW