

F990000000104

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PACIFIC SCIENTIFIC INSTRUMENTS COMPANY

Certificate of Status	0
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 9, 2003

PACIFIC SCIENTIFIC INSTRUMENTS COMPANY
481 CALIFORNIA AVENUE
GRANTS PASS, OR 97526

SUBJECT: PACIFIC SCIENTIFIC INSTRUMENTS COMPANY
REF: F99000000104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the name change took place in California goes on number 4 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000293446
Letter Number: 803A00055368

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)

F99000000104

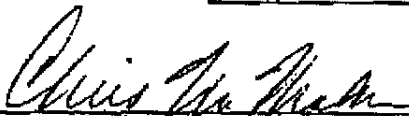
Document Number of Corporation (If known)

1. PACIFIC SCIENTIFIC INSTRUMENTS COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. California
(Incorporated under laws of)
3. JANUARY 7, 1999
(Date authorized to do business in Florida)

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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? July 25, 2003
5. HACH ULTRA ANALYTICS, 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

CHRISTOPHER C. MCMAHON
(Typed or printed name)

9/17/03
(Date)

VICE PRESIDENT
(Title)



SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **25th day of July, 2003**, there was filed in this office an amendment changing the corporation name from **PACIFIC SCIENTIFIC INSTRUMENTS COMPANY**, a California corporation, to **HACH ULTRA ANALYTICS, INC.**

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 2, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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