F99000003117



ACCOUNT NO. : 07210000032

REFERENCE :

780367

4300506

AUTHORIZATION ,

COST LIMIT

ORDER DATE: October 11, 2002

ORDER TIME : 10:30 AM

ORDER NO. : 780367-005

CUSTOMER NO:

4300506

CUSTOMER: Joanne Arnold, Paralegal

Davis & Gilbert 1740 Broadway

3rd Floor

New York, NY 10019

600008404176--7

FOREIGN FILINGS

NAME:

NATIONAL THEFT DETERRENT

SYSTEMS INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

C. Coullistee OCT 1 6 2002

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 60	7.1504, F.S.)	
SECTIO (1-3 MUST BE CO	OMPLETED)	FILED 2007 16 PM 3: 31 TALLAHASSEE, FLORIC
		SEL 3
National Theft Deter	rent Systems Inc.	
(Name of corporation as it appears on the	records of the Department of	State)
2. Delaware	3. June 17, 1999 (Date authorized to	de business in Florida)
(Incorporated under laws of)	(Date authorized to	do business in Floriday
SECTIO	N II	
(4-7 COMPLETE ONLY THE	APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, w	hen was the change effect	ted under the laws of
its jurisdiction of incorporation? October 4, 2002		and the second s
100 Junio Grande		
5. Beacon Industries Worldwide Inc. (Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation)	n" "company" or "incorporate	d," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate	e new period of duration.	
V. X. 1110		
(New dur	ation)	
7. If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction	on.
7. If the difference of the same same same same same same same sam		
(New juris	sdiction)	
Journ World	October 🖇 ,	2002
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands a receiver, trustee, or other court-appointed fiduciary, by the fiduciary)	of (Date)
Barry J. Wagner	<u>Secretary</u>	Title
(Typed or printed name)	((Title)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL THEFT DETERRENT SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BEACON INDUSTRIES WORLDWIDE INC.", THE FOURTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.



AUTHENTICATION: 2032332

DATE: 10-11-02

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