



F99000003117

ACCOUNT NO. : 072100000032

REFERENCE : 780367 4300506

AUTHORIZATION

COST LIMIT

Patricia Pigato
\$ 35.00

FILED
2002 OCT 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

RECEIVED
02 OCT 16 AM 11:36

N.C.
C. Coulliette OCT 16 2002

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2002 OCT 16 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

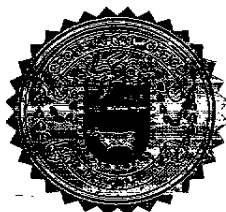
Secretary
(Title)

Delaware

PAGE 1

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3020931 8320

AUTHENTICATION: 2032332

020632573

DATE: 10-11-02