

05/12/2005 14:18

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CT CORPORATION SYSTM

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Division of Corporations

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**F99000003466**

Florida Department of State  
Division of Corporations  
Public Access System

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(((H05000121502 3)))

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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

*PLEASE FILE 2ND*  
*After audit # H05000121496*  
*(This is a withdrawal with*  
*a name change amendment)*  
*Thanks!*  
*Jennifer*

**BASIC AMENDMENT**

**SONITROL MANAGEMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**FILED**  
05 MAY 12 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*5-12*  
*AM. minor*

**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)**

F99000003466

(Document number of corporation (if known))

**FILED**  
05 MAY 12 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Sonitrol Management Corporation  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. July 6, 1999  
(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, 2004

5. Sonitrol Corporation  
(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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(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)

Thomas Braslin

(Typed or printed name of person signing)

5/4/05  
(Date)

Chief Financial Officer

(Title of person signing)

# Delaware

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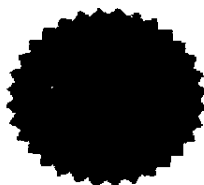
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SONITROL MANAGEMENT CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "SONITROL CORPORATION", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2004, AT 8:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004, AT 11:59 O'CLOCK P.M.

2040271 8320

050375143

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3866237

DATE: 05-09-05

TOTAL P.03