

To: The Florida Dept. of State
Subject: 000852.110571

From: Ashley Smith

Tuesday, September 08, 2009 5:09 PM Page: 1 of 3

Division of Corporations

<https://efile.sdbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000196774 3)))



H090001967743ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000852.110571

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OCEAN DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2009 SEP -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 SEP -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/8/2009 11:00 AM

H09000196774 3

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)

F99000004754

(Document number of corporation (if known))

1. Ocean Design, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. September 15, 1999
(Incorporated under laws of) (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? 9/3/2009

5. Teledyne ODI, 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)

(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)

Melanie S. Cibik
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Melanie S. Cibik
(Typed or printed name of person signing)

Vice President and Secretary
(Title of person signing)

FILED
09 SEP -8 AM 11:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H09000196774 3

H09000196774 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OCEAN DESIGN, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TELEDYNE ODI, INC.", THE THIRD DAY OF SEPTEMBER, A.D. 2009, AT 6:20 O'CLOCK P.M.

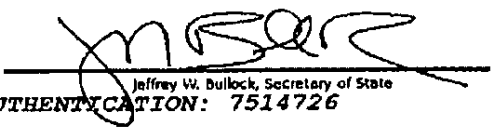
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3084308 8320

090838947

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7514726

DATE: 09-08-09

H09000196774 3