

L03000011955

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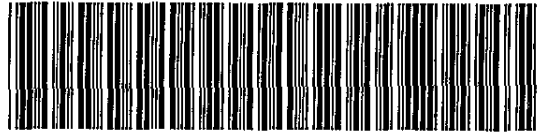
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TALLAHASSEE, FLORIDA

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KALAMAZOO, MICHIGAN 49007-3823

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PETER J. LIVINGSTON

DIRECT DIAL 269/553-3509
E-MAIL pjlivingston@varnumlaw.com

December 2, 2005

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2005 DEC -5 PM 4:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: *W. Soule & Co./Orbital Process Systems*

Dear Sir or Madam:

Enclosed for filing in the following order please find:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida (together with a Certificate of Good Standing from the State of Michigan and the applicable \$70 filing fee);
2. Articles of Amendment to Articles of Organization for Orbital Process Systems, L.L.C. (together with the applicable \$25 filing fee);
3. Application for Registration of Fictitious Name for Orbital Process Systems, L.L.C. (together with the applicable \$50 filing fee); and
4. Application for Registration of Fictitious Name for Orbital Passivation Systems, L.L.C. (together with the applicable \$50 filing fee).

Please forward the letters of acknowledgment for the above filings to us. If you have any questions, please contact us.

Sincerely,

VARNUM, RIDDERING, SCHMIDT & HOWLETT LLP

Peter J. Livingston

PJL/djb
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orbital Process Systems, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J. Livingston, Esq.
(Name of Person)

Varnum, Riddering, Schmidt & Howlett LLP
(Firm/Company)

251 North Rose Street, 4th Floor
(Address)

Kalamazoo, Michigan 49007-3823
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Livingston at (269) 382-2300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2005 DEC -5 PM 4:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Orbital Process Systems, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 DEC -5 PM 4:49
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

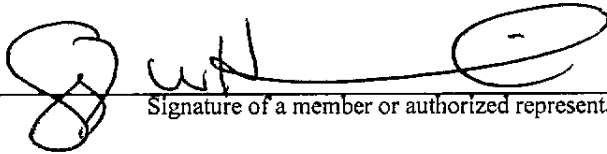
FIRST: The Articles of Organization were filed on April 3, 2003 and assigned
document number L03000011955.

SECOND: This amendment is submitted to amend the following:

Article I is hereby amended to read as follows:

The name of the Limited Liability Company is: OPS Holdings, LLC

Dated December 2, 2005.



Signature of a member or authorized representative of a member

Gary N. Hamilton

Typed or printed name of signee

Filing Fee: \$25.00