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Tallahassee, FL 32301
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-03/10/00-01025-027
*****25.00 *****25.00

Corporation(s) Name

Mendian Applied Technology Systems USA, LLC

CN TO: Mendian Applied Technology, LLC

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

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3/10

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Jeffrey Butterfield

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FILED
00 MAR 10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAR 10 PM 2:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Meridian Applied Technology Systems USA, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 3, 1998

SECTION II (4-7 complete only the applicable changes)

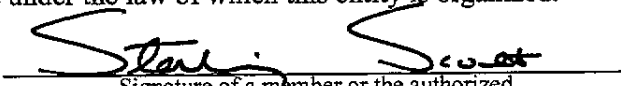
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MARCH 02, 2000
5. New name of the limited liability company: Meridian Aquatic Technology, LLC

(name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Sterling C. Scott
Typed or printed name of signer

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MERIDIAN APPLIED TECHNOLOGY SYSTEMS USA, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERIDIAN AQUATIC TECHNOLOGY, LLC", THE SECOND DAY OF MARCH, A.D. 2000, AT 4 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2506506 8320

001113487

AUTHENTICATION:

0298765

DATE:

03-07-00