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-06/03/99--01066--003

*****43.75 *****43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Illum Flex Corporation

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

☒ Certified Copy

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
99 JUN -3 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN -3 PM 12:01
DEPT. OF STATE
COMM. OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. COLLIETTE JUN -3 1999

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

FILED
JUN -3 PM 2:45
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office.

Original name at date of incorporation or authorization.

ILLUMELEX CORPORATION

State of Incorporation:

NC

Date of Incorporation or Authorization:

30 Oct 1985

Name Changes

Name change was effected by

Document and data filed or issued:

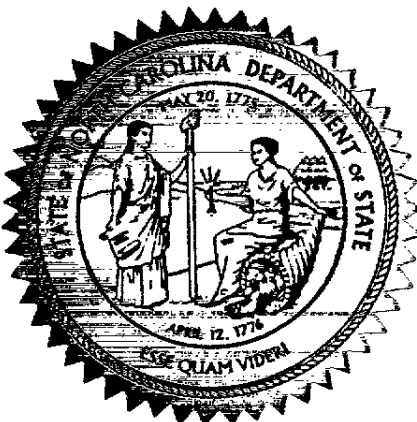
Name changed to:

Articles of Amendment

Filed: 13 Apr 1999

SLI LIGHTING SOLUTIONS, INC.

I, **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of May, 1999.

Elaine F. Marshall

Secretary of State