

P09371

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PLEASE REPLY TO

TAMPA

ST. PETERSBURG OFFICE  
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October 22, 1998

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

500002672085--9  
-10/26/98--01050--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
OCT 26 PM 12:09  
TALLAHASSEE, FLORIDA

Re: Inex Vision Systems, Inc.  
Our File No. 88-8600

Dear Madam or Sir:

Please find enclosed one original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above referenced corporation, together with our check in the amount of \$87.50 to cover the filing fee and the certified copy fee.

Also enclosed is a certified copy of the Certificate of Amendment from the Secretary of State of Delaware evidencing the change in the corporation name to BWI/Inex Vision Systems, Inc. We would call to your attention that the company's name in Delaware had been Inex, Inc., but that it had adopted the name Inex Vision Systems, Inc., for purposes of originally qualifying to do business in Florida.

Please file the Application, certify the enclosed copy of the same, and return the certified copy to me in the enclosed self-addressed envelope.

Thank you for your attention to this matter. If you have any questions regarding any of the above, please contact me at (813) 227-7432.

Sincerely,

N/C

Steve Singleton

Steven D. Singleton

VS OCT 28 1998

Enclosures

cc: Gary I. Teblum

TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS

PROFESSIONAL ASSOCIATION

**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)**

98 OCT 26 PM 12:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. INEX VISION SYSTEMS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. March 11, 1986  
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? December 18, 1995

5. BWI/INEX VISION SYSTEMS, 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.

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

James Schemenaur  
Signature

10-2-98  
Date

James Schemenaur  
Typed or printed name

President  
Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INEX, INC.", CHANGING ITS NAME FROM "INEX, INC." TO "BWI/INEX VISION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

0906623 8100

981397261

AUTHENTICATION: 9360817

DATE: 10-19-98

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**INEX, INC.**

INEX, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That by way of a unanimous written consent of the Board of Directors of Inex, Inc. dated DEC 4, 1995, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be considered by the stockholders of said corporation. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

"FIRST: The name of the Corporation is BWI/Inex Vision Systems, Inc."

**SECOND:** That thereafter, in accordance with Section 228 of the General Corporation Law of the State of Delaware, stockholders of said corporation holding the necessary number of shares as required by statute and the Certificate of Incorporation approved said amendment by way of written consent.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed by its President and its Secretary, this 7<sup>TH</sup> day of DECEMBER, 1995.

INEX, INC.

By: James A. Schenck

President

Attest:

Donald O. Salk  
Secretary