

NOV-14-2000 15:30

TRENAM KEMKER

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DIVISION OF CORPORATIONS

P09371

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULI
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 229-6553

888600/SDS

BASIC AMENDMENT

BW/INEX VISION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

1. BW/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? October 16, 2000

5. 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


Signature

Robert W. McKendrick
Typed or printed name

November 6, 2000

Date

Senior Vice President

Chief Financial and Administrative Officer

NOV-14-2000 15:31

TRENAM KEMKER

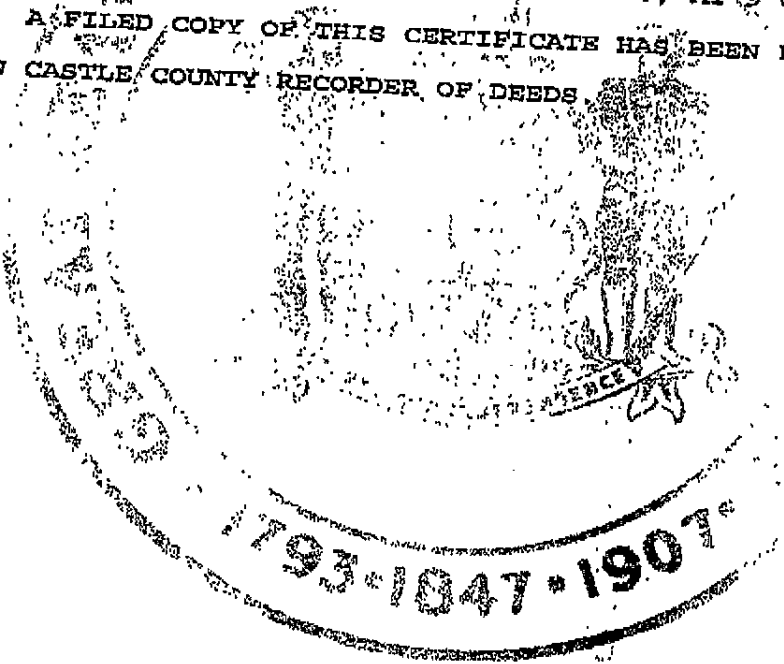
P.03

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BWI/INEX VISION SYSTEMS, INC.", CHANGING ITS NAME FROM "BWI/INEX VISION SYSTEMS, INC." TO "INEX VISION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M. A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0906623 8100

001519677



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0737506

DATE: 10-17-00

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BWI/INEX VISION SYSTEMS, INC.**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/16/2000
001519677 - 0906623

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BWI/Inex Vision Systems, 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 BWI/Inex Vision Systems, Inc., dated August 8, 2000, 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:

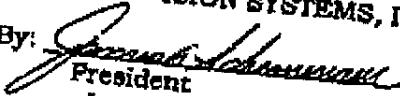
"FIRST: The name of the Corporation is Inex Vision Systems, Inc."

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.

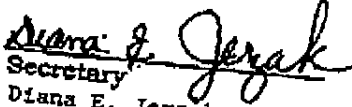
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President and its Secretary, this 8th day of August, 2000.

BWI/INEX VISION SYSTEMS, INC.

By: 
President
James Schemenaur

Attest:


Secretary
Diana E. Jerzak

TOTAL P.03

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TOTAL P.04