

P10746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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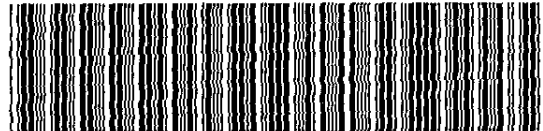
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

N.C. W/dbe

G. Coulliette AUG 19 2005

CT CORPORATION

August 19, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6418948 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Continental Fire Sprinkler Company (NE)
New Name: New Name: Titanium Company
Evidence of Amendment ...
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

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)

P10746
(Document number of corporation (if known))

1. CONTINENTAL FIRE SPRINKLER COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. Nebraska (Incorporated under laws of) 3. July 11, 1986 (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? July 29, 2005

5. Titanium Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Titanium Nebraska Company
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Brent S. Thornquist
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brent S. Thornquist
(Typed or printed name of person signing)

July 29, 2005
(Date)

Vice President of Finance and Treasurer
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

CERTIFIED COPY OF RESOLUTIONS

CORPORATION ADOPTING AN ASSUMED NAME OR
TRADE NAME FOR USE IN THE STATE OF FLORIDA

I, the undersigned Secretary, do hereby certify as of this 5th day of August, 2005 that attached hereto as Exhibit A is a true, complete and correct copy of Resolutions of the Board of Directors of Titanium Company (f/k/a Continental Fire Sprinkler Company), a corporation duly organized and existing under the laws of the State of Nebraska (the "Corporation"), which Resolutions were duly adopted by the unanimous written consent of said Board of Directors as of August 4, 2005; that I am the keeper of the corporate seal and of the minutes and records of the Corporation; and that said Resolutions have not been rescinded or modified.

Pursuant to such Resolutions, the Corporation adopted the assumed name or trade name "Titanium Nebraska Company", under which it shall operate and conduct its business in the State of Florida. The Board of Directors authorized the undersigned to certify and deliver such Resolutions detailing such adoption. Pursuant to such Resolutions, the Corporation shall use such assumed name or trade name in its communications and dealings with the Secretary of State for the State of Florida.

TITANIUM COMPANY,
a Nebraska corporation

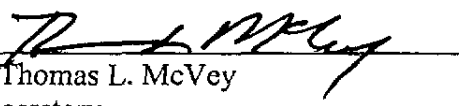
By: 
Name: Thomas L. McVey
Title: Secretary

Exhibit A

Board of Director Resolutions

**UNANIMOUS WRITTEN CONSENT IN LIEU OF
A MEETING OF THE DIRECTORS OF
TITANIUM COMPANY
(f/k/a CONTINENTAL FIRE SPRINKLER COMPANY)**

August 4, 2005

The undersigned, being all the directors (the "Directors") of Titanium Company (f/k/a Continental Fire Sprinkler Company), a Nebraska corporation (the "Company"), in lieu of holding a meeting of the Directors, do hereby unanimously consent in writing to the adoption of, and do hereby adopt, the following resolutions and declare the same to be in full force and effect as if adopted at a meeting of the Directors of the Company.

WHEREAS, the Company changed its name from "Continental Sprinkler Fire Company" to "Titanium Company" on July 29, 2005 pursuant to the filing of Articles of Amendment to its Articles of Incorporation in the State of Nebraska;

WHEREAS, the Company conducts business pursuant to Certificates of Authority in a number of States, including Florida, Indiana, Nevada, New Jersey, Oklahoma and Washington (the "Certificates of Authority");

WHEREAS, the Company is in the process of amending its Certificates of Authority to reflect its new name, Titanium Company;

WHEREAS, in several jurisdictions the name "Titanium Company" is unavailable for use, and the Company is therefore required to conduct business under an assumed name or trade name in such jurisdictions; and

WHEREAS, the Directors desire to adopt an assumed name or trade name for the Company under which it will operate its business in the jurisdictions where the name "Titanium Company" is unavailable.

NOW, THEREFORE, BE IT RESOLVED, that the Directors hereby unanimously adopt and approve the Company's use of the assumed name or trade name "Titanium Nebraska Company" in the States of Florida, Indiana, Nevada, New Jersey, Oklahoma and Washington (the "Assumed Name") for the purpose of conducting business in such States;

FURTHER RESOLVED, that the Directors hereby unanimously authorize and direct the Secretary of the Company to certify a copy of these Resolutions and deliver a copy of these Resolutions to the Secretary of States for the States of Florida, Indiana, Nevada, New Jersey, Oklahoma and Washington;

FURTHER RESOLVED, that the Directors hereby unanimously acknowledge that the Company shall use the Assumed Name in its communications and dealings with the Secretary of State for the States of Florida, Indiana, Nevada, New Jersey, Oklahoma and Washington;

FURTHER RESOLVED, that the Directors hereby unanimously approve the other agreements, instruments and documents to be executed and delivered by the Company in connection with the amendments to the Certificates of Authority and the Assumed Name (such other agreements, instruments and documents being referred to collectively as the "Ancillary Documents"), and the transactions contemplated by the Ancillary Documents;

FURTHER RESOLVED, that each of William F. McVey, Sr., John N. McVey, Kerry N. McVey, Thomas L. McVey and Brent S. Thornquist (the "Authorized Officers"), or any of them, are hereby authorized, directed and empowered to take any and all actions necessary or desirable on behalf of the Company to enter into the amendments to the Certificates of Authority and the use of the Assumed Name, provided that such actions are generally consistent with these Resolutions or resolutions adopted at any subsequent meeting;

FURTHER RESOLVED, that the Authorized Officers are, and each of them is, hereby authorized and directed on behalf of the Company to take such additional steps and execute such additional agreements, instruments, certificates and other documents as shall be necessary or appropriate to carry out the foregoing Resolutions, including making any filings with, providing notice to and obtaining consent or approval of, any applicable regulatory authority, such action constituting conclusive evidence of the authority of such Authorized Officers hereunder; and

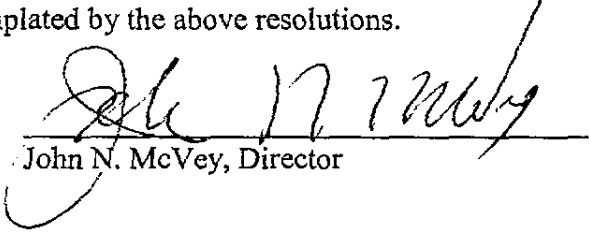
FURTHER RESOLVED, that any and all action taken prior to the date hereof on behalf of the Company to effect the purposes of these Resolutions is hereby ratified, approved, confirmed and adopted in all respects.

The Unanimous Written Consent may be executed by telefacsimile transmission, and any such telefacsimile signatures shall be binding, of full force and effect and treated as, original signatures.

This Unanimous Written Consent may be executed in multiple counterparts, each of which will be deemed an original, but all of which when taken together shall constitute one and the same instrument.

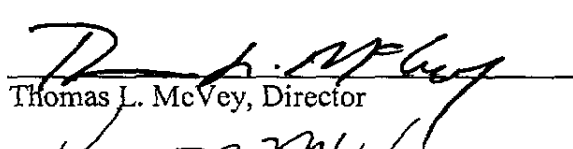
[Signature page follows]

IN WITNESS WHEREOF, the undersigned, being all the Directors of the Company, do hereby execute and adopt this Unanimous Written Consent as of the date set forth above to be effective as of such earlier time or times as contemplated by the above resolutions.

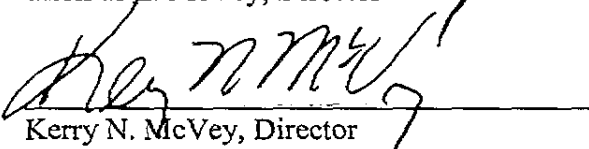


John N. McVey, Director

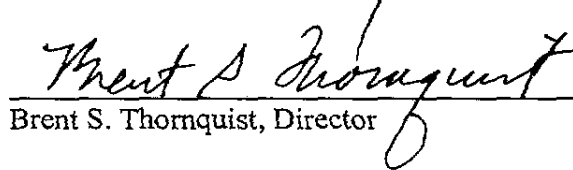
William F. McVey, Sr., Director



Thomas L. McVey, Director



Kerry N. McVey, Director



Brent S. Thornquist, Director

IN WITNESS WHEREOF, the undersigned, being all the Directors of the Company, do hereby execute and adopt this Unanimous Written Consent as of the date set forth above to be effective as of such earlier time or times as contemplated by the above resolutions.

John N. McVey, Director

William F. McVey, Sr.
William F. McVey, Sr., Director

Thomas L. McVey, Director

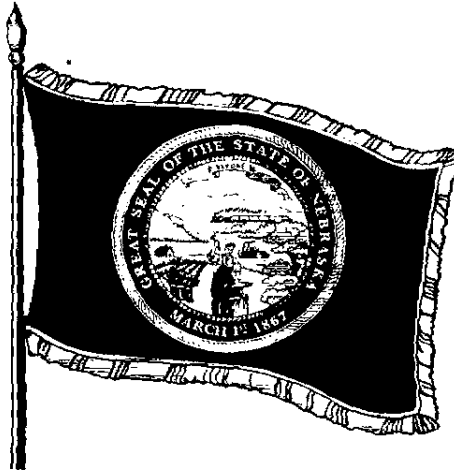
Kerry N. McVey, Director

Brent S. Thornquist, Director

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

CONTINENTAL FIRE SPRINKLER COMPANY

with its registered office located in OMAHA, Nebraska, filed Articles of Amendment to the Articles of Incorporation changing the corporate name to

TITANIUM COMPANY

as filed in this office on July 29, 2005.

In Testimony Whereof,

**I have hereunto set my hand and
affixed the Great Seal of the State of
Nebraska on July 29, 2005.**

John A. Gale
SECRETARY OF STATE

