

P 16163

ITS Intertek Testing Services

01 MAR 30 PM 12:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 2001

Attn: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003932103--6
-03/30/01--01093--001
*****35.00 *****35.00

Ref: Corporate I.D. 0297110

Dear Sir or Madam:

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, an original certificate from the state of Virginia referencing amendments to the company name changes, and a check for \$35.

My return address is Attn: Karen Pappalardo, Intertek Testing Services, 3933 US Route 11, Cortland, NY 13045.

If you have any questions, please contact me by phone at 607-758-6544 or by fax at 607-756-2775.

Sincerely,

Karen Pappalardo

Karen Pappalardo
Sr. Tax Accountant

NC
4-6-01
DMS

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. INTERTEK SERVICES INTERNATIONAL, LTD., INC.
Name of corporation as it appears on the records of the Department of State.
2. VIRGINIA Incorporated under laws of
3. SEPTEMBER 29, 1987 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? 11/26/96
5. INTERTEK TESTING SERVICES INTERNATIONAL 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

Ron Irish
Signature

3/23/01
Date

Ron Irish
Typed or printed name

Asst Treasurer
Title

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of INTERTEK TESTING SERVICES INTERNATIONAL INC..

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 19, 2001*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

ARTICLES OF AMENDMENT

OF

INTERTEK SERVICES INTERNATIONAL, LTD.

FIRST: The name of the corporation is INTERTEK SERVICES INTERNATIONAL, LTD. (the "Corporation").

SECOND: The amendment adopted by unanimous written consent of the board of directors and by consent of the sole stockholder of the Corporation amended Article FIRST of the Articles of Incorporation to read as follows:

"FIRST: The name of the corporation is INCHCAPE TESTING SERVICES INTERNATIONAL INC. (hereinafter referred to as the "Corporation")."

THIRD: The amendment was found to be in the best interests of the Corporation and approved by unanimous written consent of the Board of Directors, dated February 25, 1993, which consent directed that the amendment be submitted to the sole stockholder for approval.

FOURTH: The said amendment was consented to and authorized by the holder of all of the issued and outstanding stock of the Corporation entitled to vote by written consent in accordance with the provisions of the Virginia Stock Corporation Act on February 25, 1993.

FIFTH: The amendment affects no change in the amount of stated capital.

The undersigned Assistant Secretary of the Corporation
declares that the facts herein stated are true as of February 25,
1993.

INTERTEK SERVICES INTERNATIONAL,
LTD.

By: Robert E. Wangard
Robert E. Wangard
Assistant Secretary

ARTICLES OF AMENDMENT

OF

INCHCAPE TESTING SERVICES INTERNATIONAL INC.

FIRST: The name of the corporation is INCHCAPE TESTING SERVICES INTERNATIONAL INC. (the "Corporation").

SECOND: The amendment adopted by unanimous written consent of the board of directors and by consent of the sole stockholder of the Corporation amended Article FIRST of the Articles of Incorporation to read as follows:

"FIRST: The name of the corporation is INTERTEK TESTING SERVICES INTERNATIONAL INC. (hereinafter referred to as the "Corporation")."


THIRD: The amendment was found to be in the best interests of the Corporation and approved by unanimous written consent of the Board of Directors, dated November 20, 1996, which consent directed that the amendment be submitted to the sole stockholder for approval.

FOURTH: The said amendment was consented to and authorized by the holder of all of the issued and outstanding stock of the Corporation entitled to vote by written consent in accordance with the provisions of the Virginia Stock Corporation Act on November 20, 1996.

FIFTH: The amendment affects no change in the amount of stated capital.

The undersigned Assistant Secretary of the Corporation declares that the facts herein stated are true as of November 21, 1996.

INCHCAPE TESTING SERVICES
INTERNATIONAL INC.

By: 
Robert E. Wangard
Assistant Secretary

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

March 10, 1993

The State Corporation Commission has found the accompanying articles submitted on behalf of

**INCHCAPE TESTING SERVICES INTERNATIONAL INC.
(FORMERLY INTERTEK SERVICES INTERNATIONAL, LTD.)**

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective March 10, 1993.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

AMENACPT
CIS20436
93-03-03-0094

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

November 26, 1996

The State Corporation Commission has found the accompanying articles submitted on behalf of

INTERTEK TESTING SERVICES INTERNATIONAL INC.
(FORMERLY INCHCAPE TESTING SERVICES INTERNATIONAL INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective November 26, 1996 at 06:47 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

AMENACPT
CIS20436
96-11-26-0012