16/63

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

NID IECT, INTERTER TECTING SERVICES INTERNATIONAL INC.				
SUBJECT: INTERTEK TESTING SERVICES INTERNATIONAL, INC. (Name of corporation)				
OCUMENT NUMBER: P16163				
The enclosed Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
RON IRISH				
(Name of person)				
NTERTEK TESTING SERVICES INTERNATIONAL, INC. (Name of firm/company)				
933 US ROUTE 11 (Address)				
CORTLAND, NY 13045				
(City/state and zip code)				
For further information concerning this matter, please call:				
N IRISH at 607-758-6566				
(Name of person) (Area code & daytime telephone number)				
Enclosed is a check for the following amount:				
\$35.00 Filing Fee X Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee. Certified Copy (Additional copy is enclosed)				
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399				

ATX1

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)

P <u>16163</u>		
(Document number	of corporation (if known))
1. INTERTEK TESTING SERVICES INTERNATIONAL, INC.		
(Name of corporation as it appears	on the records	of the Department of State)
		,
	_	
2. VIRGINIA (Incorporated under laws of)	^{3.}	9/29/1987 te authorized to do business in Florida)
(incorporated dider laws or)	(Dai	le authorized to do business in Florida)
SEC	TION II	
(4-7 COMPLETE ONLY T	HE APPLICA	BLE CHANGES)
4. If the amendment changes the name of the corpora	ition when v	was the change effected under the laws of
		ad the sharige offected affact the laws of
its jurisdiction of incorporation?12/2	22/2004	
5. Intertek International Inc.		
(Name of corporation after the amendment, adding suffix "corporation"	oration," "comp	any," or "incorporated," or appropriate abbreviation, if
not contained in new name of the corporation)		
Intertek Intl Inc.		
(If new name is unavailable in Florida, enter alternate corporate	name adopte	d for the purpose of transacting
business in Florida)		
6. If the amendment changes the period of duration, in	idicate new	period of duration
o. It the amonament onanges the period of daration, in	aloate new p	portion of duration.
N/A		
	duration)	
7. If the amendment changes the jurisdiction of incorporate	oration, indic	cate new jurisdiction.
		-
N/A		
(New)	urisdiction)	
Comment		1/25/2005
(Signature of a director, president or other officer - if in th		(Date)
of a receiver or other court appointed fiduciary, by that fid	luciary)	
RON IRISH		SECRETARY / TREASURER
(Typed or printed name of person signing)		(Title of person signing)

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)

P16163		
(Document number	er of corporation	(if known))
1. INTERTEK TESTING SERVICES INTERNATIONAL, INC.		
(Name of corporation as it appea	rs on the record	s of the Department of State)
2. VIRGINIA	3.	9/29/1987
(Incorporated under laws of)	(D	9/29/1987 ate authorized to do business in Florida)
SE	ECTION II	
(4-7 COMPLETE ONLY		ABLE CHANGES)
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4. If the amendment changes the name of the corpo	oration, when	was the change effected under the laws of
•	2/22/2004	
no janoaiston et meerperaden.	2/22/2004	
5. Intertek International Inc.		
(Name of corporation after the amendment, adding suffix "conot contained in new name of the corporation)	orporation," "con	npany," or "incorporated," or appropriate abbreviation, if
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Intertek Intl Inc.		and far the same of the same o
(If new name is unavailable in Florida, enter alternate corpor business in Florida)	rate name adopi	ed for the purpose of transacting
,		
6. If the amendment changes the period of duration	, indicate nev	period of duration.
MZA		
<u>N/A</u> (N	ew duration)	
7. If the amendment changes the jurisdiction of inco	propration, inc	licate new jurisdiction.
•	•	·
N/A	w jurisdiction)	
(Ne	w jurisdiction)	
7 0 0		
landing		1/25/2005
(Signature of a director, president or other officer - if in		(Date)
of a receiver or other court appointed fiduciary, by tha	nauciary)	
RON IRISH		SECRETARY / TREASURER
(Typed or printed name of person signing)	(Title of person signing)

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.)

SECTIO (1-3 MUST BE CO	OMPLETED)
P16163 (Document number of corr	rporation (if known))
1. INTERTEK TESTING SERVICES INTERNATIONAL, INC. (Name of corporation as it appears on the	OR 59
	3. 9/29/1987
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTIO (4-7 COMPLETE ONLY THE A	
 If the amendment changes the name of the corporation, 	, when was the change effected under the laws of
its jurisdiction of incorporation?12/22/20	304
Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation) Intertek Intl Inc.	on," "company," or "incorporated," or appropriate abbreviation, if
(If new name is unavailable in Florida, enter alternate corporate nambusiness in Florida)	
If the amendment changes the period of duration, indica	ate new period of duration.
<u>N/A</u>	
(New dura 7. If the amendment changes the jurisdiction of incorporati	•
N/A (New jurisdi	iction)
Rendin	1/25/2005
(Signature of a director, president or other officer - if in the ha of a receiver or other court appointed fiduciary, by that fiducia	
RON IRISH	SECRETARY / TREASURER
(Typed or printed name of person signing)	(Title of person signing)

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State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of INTERTEK TESTING SERVICES INTERNATIONAL INC. was changed to Intertek International Inc. pursuant to a certificate of amendment issued by the Commission effective as of December 17, 2004.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: December 22, 2004

Joel H. Peck, Clerk of the Commission

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State Corporation Commission

I Certify the Following from the Records of the Commission:

Intertek International Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 29, 1986.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: December 22, 2004

Joel H. Peck, Clerk of the Commission

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 17, 2004

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

Intertek International Inc. (formerly INTERTEK TESTING SERVICES INTERNATIONAL INC.)

to comply with the requirements of law, and confirms payment of all required 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 December 17, 2004.

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

Commissioner

, , (was - ,)