

P16163

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TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

ATX 1

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INTERTEK TESTING SERVICES INTERNATIONAL, INC.  
(Name of corporation)

**DOCUMENT 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)

INTERTEK TESTING SERVICES INTERNATIONAL, INC.  
(Name of firm/company)

3933 US ROUTE 11  
(Address)

CORTLAND, NY 13045  
(City/state and zip code)

For further information concerning this matter, please call:

RON 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

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\$52.50 Filing Fee,  
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Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 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  
(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? 12/22/2004

5. Intertek 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)

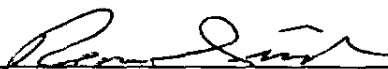
Intertek Int'l Inc.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

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

1/25/2005  
(Date)

RON IRISH  
(Typed or printed name of person signing)

SECRETARY / TREASURER  
(Title of person signing)

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1/25/2005  
(Date)

RON IRISH  
(Typed or printed name of person signing)

SECRETARY / TREASURER  
(Title of person signing)

# Commonwealth of Virginia



## 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*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*

# Commonwealth of Virginia



## 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*  
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

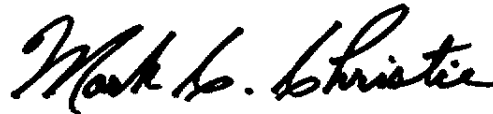
**CERTIFICATE OF AMENDMENT**

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

By



Commissioner