

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

P 25880

Enclosed please find our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. ✓

Should you have any questions, please contact Sherry Tynes at (812) 425-4880 ext. 128. ✓

Please send our confirmation of name change to:

RSC THE QUALITY MEASUREMENT COMPANY
110 Walnut Street
Evansville, IN 47708
attn: Sherry Tynes

Thank you.

Sincerely,

Sherry Tynes
Sherry Tynes

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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)

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TALLAHASSEE, FLORIDA

1. research systems corporation
Name of corporation as it appears on the records of the Department of State.
2. Indiana 3. August 30, 1989
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? February 6, 1997

✓ 5. rsc THE QUALITY MEASUREMENT 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.

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

Mary Pat Trainum
Signature

May 6, 1997
Date

Mary Pat Trainum
Typed or printed name

Senior Vice President
Title

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE**

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that Articles of Amendment bearing an approved and filed date of February 6, 1997 were filed amending the name of the corporation from

RESEARCH SYSTEMS CORPORATION

to

RSC THE QUALITY MEASUREMENT COMPANY



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Eighth day of April, 1997.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

pu
Deputy