

P 32240

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September 12, 2000

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

000003397490--8
09/19/00--01022--001
*****35.00 *****35.00

Re: Name Change – Carlingswitch, Inc. to Carling Technologies, Inc.

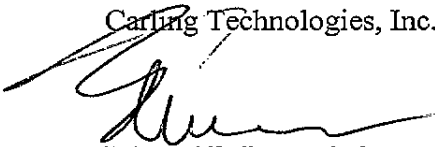
To Whom It May Concern:

Enclosed for filing is an Application by Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida with regard to the above captioned entity along with a check in the amount \$35.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

Carling Technologies, Inc.



Edward F. Rosenthal
Executive Vice President

NC
9-27-00
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 19 AM 9:57

FILED

efr:kl

encs.

f:\docs\carlingswitch, inc\name change\florida\secretary of state 9.13.00.doc


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. CARLINGSWITCH, INC.
Name of corporation as it appears on the records of the Department of State.
2. Connecticut Incorporated under laws of
3. 12/17/90 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? 9/1/00
5. Carling Technologies, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

 Signature 9/12/00 Date

Edward F. Rosenthal
Executive Vice President, Carling Technologies, Inc.

Typed or printed name

Title

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 SEP 19 AM 9:57

FILED

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

Space FILING #0002140595 PG 01 OF 03 VOL B-00353
FILED 08/08/2000 08:30 AM PAGE 00526
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

CARLINGSWITCH, INC.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

The name of the corporation is hereby changed from Carlingswitch, Inc. to Carling Technologies, Inc.

The effective date of this name change is September 1, 2000.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

4. VOTE INFORMATION (check A., B. or C.):

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)

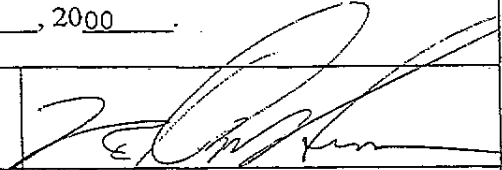
All 24,892 shares of the Preferred Voting Stock of the Corporation, consisting of all of the voting stock of the Corporation, voted to approve the resolution set forth in Paragraph 3. above.

B. The amendment was adopted by the board of directors without shareholder action.
No shareholder vote was required for adoption.

C. The amendment was adopted by the incorporators without shareholder action.
No shareholder vote was required for adoption.

5. EXECUTION:

Dated this 3rd day of August, 2000.

Richard W. Sorenson	President	
Print or type name of signatory	Capacity of signatory	Signature

UNANIMOUS WRITTEN CONSENT
OF
SHAREHOLDERS
OF
CARLINGSWITCH, INC.


Pursuant to Section 33-698 of the Connecticut General Statutes, as amended, we, the undersigned, being all of the Shareholders of Carlingswitch, Inc., hereby unanimously approve the following resolutions as though they were passed in a regular or special meeting, duly noticed, of the Corporation.

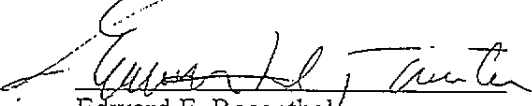
RESOLVED: The name of the Corporation is hereby changed from Carlingswitch, Inc. to Carling Technologies, Inc.

The effective date of the name change shall be September 1, 2000.

RESOLVED: The President of the Corporation is hereby authorized to sign and deliver all documents and perform any related acts necessary to effect the change of name of the Corporation as aforesaid.

IN WITNESS WHEREOF, the undersigned hereunto place their hands and seals
this 3rd day of August, 2000.


Richard W. Sorenson, Shareholder

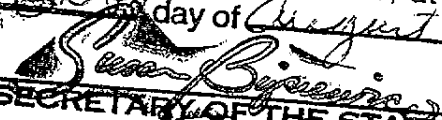

Edward F. Rosenthal,
Trustee of the Richard W. Sorenson
Children's Trust of January 2, 1980,
Shareholder

AUG 31 2000

STATE OF CONNECTICUT }
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
In this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 20th day of August A.D. 2000


SECRETARY OF THE STATE LP