

P32262

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 11:02

Requester's Name



**SPECTRA™  
PRECISION**

5475 Kellenburger Road, Dayton, Ohio 45424-1099

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 100003184161--1  
-03/24/00--01133--009
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

V SHEPARD MAY 5 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2000

SPECTRA PRECISION  
5475 KELLENBURGER RD.  
DAYTON, OH 45424-1099

SUBJECT: SPECTRA-PHYSICS LASERPLANE, INC.  
Ref. Number: P32262

We have received your document for SPECTRA-PHYSICS LASERPLANE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You should file an amendment for both name changes, there will be another filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 900A00018132

RECEIVED  
00 MAY - 1 AM 9:51  
DIVISION OF CORPORATIONS

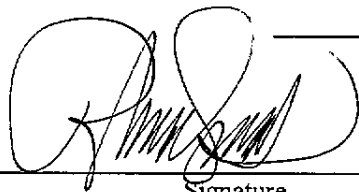
**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1 - 3 MUST BE COMPLETED)**

1. SPECTRA-PHYSICS LASERPLANE, INC.  
Name of corporation as it appears on the records of the Department of State.
2. STATE OF DELAWARE  
Incorporated under laws of
3. 12/24/1990  
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? 10/03/1997
5. SPECTRA PRECISION, 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.

X   
Signature

\_\_\_\_\_  
New Jurisdiction

4/26/2000  
Date

ROBERT J. MAKENAS  
Typed or printed name

SECRETARY & TREASURER  
Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 11:02

State of Delaware  
Office of the Secretary of State

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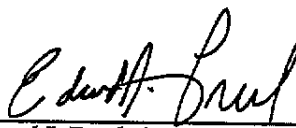
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "SPECTRA-PHYSICS LASERPLANE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPECTRA PRECISION, INC.", ON THE THIRD DAY OF OCTOBER, A.D. 1997, AT 4:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SPECTRA PRECISION, INC." FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "SPECTRA PRECISION USA, INC.", ON THE TWENTY-NINTH DAY OF MAY, A.D. 1998, AT 2:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPECTRA PRECISION USA, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



  
Edward J. Freel, Secretary of State

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001094513

AUTHENTICATION: 0305486

DATE: 03-09-00