

CT CORPORATION

November 26, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5728076 SO
Customer Reference 1: 560255-065003
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Lighting & Sensors, Inc. (CT)
Evidence of Amendment
Ohio

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that a Certificate of Amendment of **ECHLIN INC.** a Connecticut Corporation, changing the name of the corporation to **LIGHTING & SENSORS, INC.** was filed in this office on November 13, 2002, with an effective date and time of November 13, 2002 at 4:00 p.m.



Secretary of the State

Date Issued: November 22, 2002

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