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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

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.)

1Echlin Inc.	SECTION (1-3 MUST BE CONTINUED P3240 (Document number of continued part of continued	OMPLETED)	FILED 2002 NOV 26 PM 4: 00 FALLAHASSEE, FLORIDA
(Nam	e of corporation as it appears on the	records of the Department of State)
2. Connecticut	under laws of)	3. 01/03/1991 (Date authorized to do b	
(incorporated	under laws of)	(Date authorized to do b	usiness in Florida)
4. If the amendment changes the its jurisdiction of incorporat	•	APPLICABLE CHANGES)	ınder the laws of
5 Lighting & Sensors, Inc. (Name of corporation after the amnot contained in new name of the	endment, adding suffix "corporation corporation)	n," "company," or "incorporated," (or appropriate abbreviation, i
6. If the amendment changes the	ne period of duration, indicate . (New dura	new period of duration.	
president, or any officer, o	(New jurison of the board, or fifthe corporation is in the hands of	November 2 (Date)	<u> </u>
fiduciary) Howa	r court-appointed fiduciary, by that ard C. Walker III	Preside	
(Typed or printed name)		(Title)	

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

lms