FOSS NIRSystems

P 33277

FOSS

August 14, 2000

Attn: Anna Chestnut Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Chestnut:

I am writing in regards to an amendment filed to change the name of Perstorp Analytical, Inc. to Foss NIRSystems. In February of 1999 an amendment and a check for \$35 was sent to the Division of Corporations. The check was cashed but the corporate name was not changed. Enclosed you will find a copy of the amendment, the canceled check and a certificate of name change from the State of Delaware Office of the Secretary State. I was told that although the certificate of name change is dated March 14, 2000 it would be acceptable. I enclosed all of the information requested in our phone conversation. Therefore, please process the amendment to change the name of Perstorp Analytical, Inc. to Foss NirSystems, Inc.

If you have questions or need more information I can be reached at (301) 680-7328. Thank you for your help in resolving this matter.

-04/01/99--90089--009 \*\*\*\*\*\*35.00 35.の

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Regards,

Anna Tang-Kwok Senior Accountant

uma Tang-Kwok

59911/7802406--5 -04/01/99/99089--009 \*\*\*\*\*\*\*\*

Foss NIRSystems, Inc. 12101 Tech Road Silver Spring, MD 20904 USA

T 301-680-9600

F 301-236-0134

E info@foss-nirsystems.com

SECREMANY/OGISSAALE

# 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)

Name of corporation as it appears on the records of the Department of State.	
2DELAWARE	3. 3/21/91
Incorporated under laws of	Date authorized to do business in Florida
SEC (4-7 COMPLETE ONLY)	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? 5/15/19	
5. FOSS NIRSYSTEMS, INC.	
Name of corporation after the amendment, adding suffix "corp not contained in new name of the corporation.	oration" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, income New New New York Property of the Pr	dicate new period of duration.
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.
New .	Jurisdiction
JUDITH R. DWYER	Date ASSECRETARY  VP/FINANCE SSITE  Title SSITE  VP/FINANCE SSITE

## State of Delaware

PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "PERSTORP ANALYTICAL,

INC.", CHANGING ITS NAME FROM "PERSTORP ANALYTICAL, INC." TO

"FOSS NIRSYSTEMS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH

DAY OF MAY, A.D. 1997, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0313636

DATE: 03-14-00

0810638 8100

001109276

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/15/1997 971160113 - 0810638

#### CERTIFICATE OF AMENDMENT

OF

### CERTIFICATE OF INCORPORATION

OF

#### PERSTORP ANALYTICAL INC.

Perstorp Analytical Inc., a corporation organized and existing under and by virtue of the general corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article PIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of this corporation shall be:

Foss NIRSystems, Inc.

SBCOND. That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the general Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, SAID CORPORATION HAS caused this Certificate to be signed by Donald R. Webster, its President, this second day of May A.D. 1997.

PERSTORP ANALYTICAL INC.

Donald R. Webster, President