

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

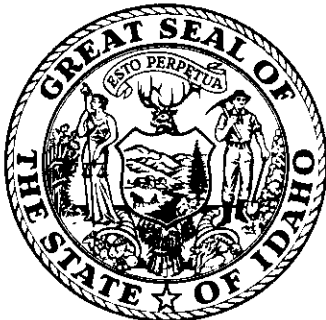
NUS INSTRUMENTS, INC.

File Number C 116528

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **NUS INSTRUMENTS, INC.** to **NSTS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 12, 2004



Ben Yursa

SECRETARY OF STATE

By *Christina H.*

FILED EFFECTIVE

214



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2004 JUL 12 P 10:54

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: September 24, 1996, authorizing it to transact business in the State of Idaho under the name of:
NUS Instruments, Inc.
2. Its corporate name has been changed to: NSTS, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
NSTS, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: July 9, 2004 Corporation Name: NSTS, Inc.

Signature: _____

Typed Name: Scott Robuck

Capacity: Secretary

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

g:\complaints\complaints\amended cert of authority pds
Revised 07/2002

C116528

IDAHO SECRETARY OF STATE

07/12/2004 05:00

CK: 92853 CT: 20168 BH: 754926

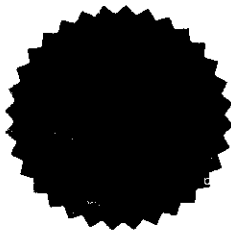
1 @ 30.00 = 30.00 AMEND CERT # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NUS INSTRUMENTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NSTS, INC.", THE NINTH DAY OF JULY, A.D. 2004, AT 4:39 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2662491 8320

AUTHENTICATION: 3225022

040507435

DATE: 07-09-04