

# State of Idaho

## Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

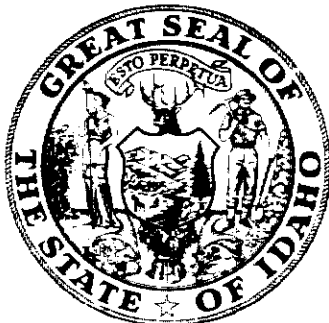
**ABS INTEGRATED SERVICES, INC.**

File Number C 107736

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **ABS INTEGRATED SERVICES, INC.** to **ABS GROUP INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: October 14, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



10/14/98 2:57 PM '98

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 Sept. 21 19 94 authorizing it to transact business in the State of Idaho under the name of ABS Integrated Services, Inc.
2. Its corporate name has been changed to ABS Group Inc.
3. The name which it shall use hereafter in the State of Idaho is ABS Group Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: October 2, 1998

ABS Integrated Services, Inc.

(Corporation Name)

By

Christopher J. Wiernicki

Christopher J. Wiernicki

Its

President

(specify capacity of signer)

9:30ampturmsAAC.ppt6 Revised 7/97	Customer Acct #	IDAHO SECRETARY OF STATE
	10/14/1998 09:00 <small>(if using pre-printed form)</small>	
	Secretary of State use only	
	1 @ 30.00 = 30.00	AMEND CERT # 2
	1 @ 20.00 = 20.00	EXPEDITE C # 3

State of New York | SS:  
Department of State

I hereby certify, that the certificate of incorporation of ABS GROUP INC. was filed on 10/04/1971, under the name of ABS WORLDWIDE TECHNICAL SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ABS WORLDWIDE TECHNICAL SERVICES, INC., changing name to ABS INDUSTRIAL VERIFICATION, INC., was filed 05/10/1991.

A Certificate of Amendment ABS INDUSTRIAL VERIFICATION, INC., changing name to ABS SERVICES, INC., was filed 12/05/1996.

A Certificate of Amendment ABS SERVICES, INC., changing name to ABS INTEGRATED SERVICES, INC., was filed 09/17/1997.

A Certificate of Amendment ABS INTEGRATED SERVICES, INC., changing name to ABS GROUP INC., was filed 09/18/1998.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of October  
one thousand nine hundred and  
ninety-eight.



Special Deputy Secretary of State