

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**BSI AMERICA, INC.**

File Number C 133575

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 BSI AMERICA, INC. to **BSI MANAGEMENT SYSTEMS AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 5, 2007



*Ben Yursa*

SECRETARY OF STATE

By *[Signature]*

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SECRETARY OF STATE  
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.

- Capacity: \_\_\_\_\_ Secretary \_\_\_\_\_

**Secretary of State use only**

**Copyright Clearance Center**  
222 Rosewood Drive  
Danvers, MA 01923  
www.copyright.com

### Whole Program

IDAHO SECRETARY OF STATE  
 01/05/2007 05:00  
 CK: 39319 CT: 1154 BH: 1024244  
 1 @ 30.00 = 30.00 AMEND CERT # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C133575

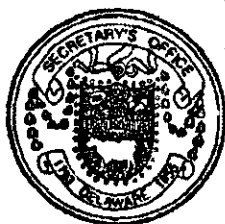
# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BSI AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BSI MANAGEMENT SYSTEMS AMERICA, INC.", THE SEVENTH DAY OF DECEMBER, A.D. 2006, AT 4:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5276027

DATE: 12-13-06