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 youra

By Kulluta

From: Brian Johnson 1/4/2007 1:04:11 PM (Page 3 of 4)

214



APPLICATION FOR AMENDED 07 JAN -5 PM 1: 16 CEDTIFICATE OF ALITHORITY

	(Instructions on back of application) SECRETARY OF STATE OF IDAHO
Pursuant to hereby app the State of	Section 30-1-1504, Idaho Code, the undersigned Corporation ties for an amended certificate of authority to transact business in Idaho and for that purpose submits the following statement.
i. A Certificate	e of Authority was issued to the corporation by your office on: April 18, 2000
authorizing	it to transact business in the State of Idaho under the name of:
BSI Amer	cretary of State of the State of Idaho: ant to Section 30-1-1504, Idaho Code, the undersigned Corporation of spoles for an amended certificate of authority to transact business in stee of Idaho and for that purpose submits the following statement. elected only applicable items. Ifficate of Authority was issued to the corporation by your office on: April 18, 2000 Lizing it to transact business in the State of Idaho under the name of: America, inc. Dorate name has been changed to: BSI Management Systems America, Inc. Idaho is: Management Systems America, Inc. Changed its jurisdiction of Incorporation, without a change of corporate Identity to: Lizing It to transact business in the State of Idaho is: Management Systems America, Inc. Corporation Name: BSI Management Systems America, Inc. Lizing It to transact business in the State of Idaho is: Management Systems America, Inc. Corporation Name: BSI Management Systems America, Inc. Typed Name: Reg Blake Capacity: Secretary
!. Its corporat	e name has been changed to: BSI Management Systems America, Inc.
l. The name v	which it shall use hereafter in the State of Idaho is:
BSI Mana	agement Systems America, Inc.
Dated: 12-	27-2006 Corporation Name: BSI Management Systems America, Inc.
	138/66
	Typed Name: Reg Blake
	Capacity: Secretary
	Customer Acct #:
	(if using pre-paid account)
	Secretary of State use only

IDAHO SECRETARY OF STATE

1/05/2007 05:00

CK: 39319 CT: 1154 BH: 1824244

1 8 38.80 = 38.80 AMEND CERT # 2

1 8 28.80 = 28.86 EXPEDITE C # 3

To: CIVIL CORPORATE DEPT.

From: Brian Johnson

Delaware

PAGE 1

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.



3058375 8320

061141646

Warriet Smith Window Server of State

AUTHENTICATION: 5276027

DATE: 12-13-06