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Name SPECTRONIC ACQUISITION CORPORATION 07 13 1995				
Formerly SPECTRONIC INSTRUMENTS, INC.				
Individual General Partnership Limited Partnership X Corporation Association				
Other				
X Citizenship/State of Incorporation/Organization DELAWARE				
Receiving Party  Mark if additional names of receiving parties attached				
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Correspondent Name and Address Area Code and Telephone Number (203) 838-8589				
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## State of Delaware

PAGE I

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "SPECTRONIC INSTRUMENTS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SECOND DAY OF JUNE, A.D. 1995, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "SPECTRONIC ACQUISITION CORPORATION" TO "SPECTRONIC INSTRUMENTS, INC.", FILED THE THIRTEENTH DAY OF JULY, A.D. 1995, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

0275907

001091452

RECORDED: 06/20/2000

DATE: **PRAĐEMARK** 

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