

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

AMENDED CERTIFICATE OF AUTHORITY OF

LAWRENCE SECURITY INC.

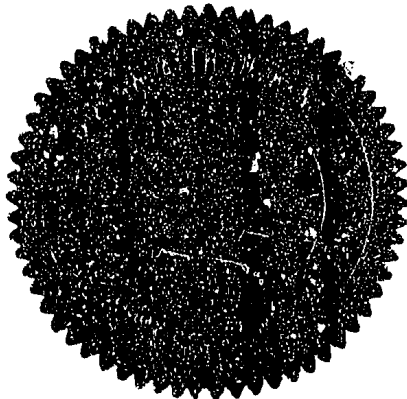
I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that duplicate originals of an application of LAWRENCE SECURITY INC.

for an amended Certificate of Authority to transact business in this state, duly signed and verified pursuant to the provisions of the Kentucky Revised Statutes Chapter 271A, have been received in this office and are in conformance with the law.

Accordingly, as Secretary of State and by virtue of the Authority vested in me by law, I hereby issue this Amended Certificate of Authority to LAWRENCE SECURITY INC.

to transact business in this state under the name of DEXON SYSTEMS INTERNATIONAL INC.

for the purposes set forth in the application for an Amended Certificate of Authority.



SECRETARY OF STATE

Witness my official signature and seal of office this 2ND
day of AUGUST, 19 79 at Frankfort, Kentucky.

Drexell R. Davis

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

Commonwealth of Kentucky

SECRETARY OF STATE
RECEIVED
AUG 02 1979
Ch 2002
OFFICE OF THE SECRETARY OF STATE
FRANKFORT, KENTUCKY

OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



FRANKFORT,
KENTUCKY

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

142214

LAWRENCE SECURITY INC.

Pursuant to the provisions of Kentucky Revised Statutes 271A.16 the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Kentucky, and for that purpose submits the following statement:

- First: A Certificate of Authority was issued to the above corporation by the Secretary of State of Kentucky on April 27 1973 authorizing said corporation to transact business in the state of Kentucky under the name of LAWRENCE SECURITY INC.
- Second: The corporate name of the corporation has been changed to DEXON SYSTEMS INTERNATIONAL INC.
- Third: The name which it elects to use hereafter in Kentucky is DEXON SYSTEMS INTERNATIONAL INC.
- Fourth: The corporation desires to pursue in the transaction in Kentucky other or additional purposes than those set forth in its prior application for a Certificate of Authority as follows:
No Change

Dated 19 79

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

DEXON SYSTEMS INTERNATIONAL INC.

AUG 2 1979

By R. G. Scott
CORPORATION

R. G. Scott, President

Doreen Davis
SECRETARY OF STATE

By T. J. Milliken
OFFICER

T. J. Milliken, Assistant Secretary

OFFICER

VERIFICATION

PROVINCE OF ONTARIO Quebec
~~MINISTRE~~
MUNICIPALITY OF TORONTO Montreal
~~NOTAIRE~~

I, ROBERT BURKE, a notary public, do hereby
certify that on this 11 day of JUNE, 1979, personally appeared
before me R. G. Scott, who, being by me
first duly sworn, declared that he is the President
of DEXON SYSTEMS INTERNATIONAL INC., that he signed the
foregoing document as President of the
corporation, and that the statements therein contained are true.


(Notary Public)

(NOTARIAL SEAL)

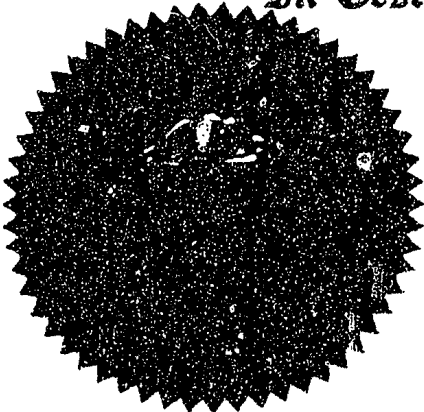
State of Oregon

Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of the Articles of Amendment of DEXON SYSTEMS INTERNATIONAL INC.

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 25th day of July, 1979.



Frank J. Healy
Corporation Commissioner

By *Frank J. Healy*

12b-B Articles of Amendment—For Gain
7-71 Submit in duplicate

FILE NO. 71831
FILED
IN THE OFFICE OF THE CORPORATION
COMMISSIONER OF THE STATE OF OREGON
JUL 6 - 1979
FRANK J. HEALY
CORPORATION COMMISSIONER

Articles of Amendment
of

LAWRENCE SECURITY INC.
(Present (not new) Corporate Name)

Pursuant to ORS 57.360(1), a majority of the shareholders of the corporation entitled to vote thereon adopt the following Articles of Amendment:

1. The name of the corporation prior to this amendment is:

LAWRENCE SECURITY INC.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders on

JUNE 8TH, 1979:

(The article or articles being amended should be set forth in full as they will be amended to read.)

ARTICLE 1. The name of the corporation is
DEXON SYSTEMS INTERNATIONAL, INC.

3. Indicate total number of shares which, at time of adoption of amendment, were outstanding 350; entitled to vote thereon 350; voted for amendment 350; voted against amendment NIL

4. If the shares of any class were entitled to vote on such amendment as a class, designate the number of outstanding shares entitled to vote thereon and the number of shares of each such class voted for and against such amendment:

Class	Number of Shares Outstanding and Entitled to Vote	Number of Shares Voted	
		For	Against
COMMON	350	350	NIL

5. If amendment provides for an exchange, reclassification or cancellation of issued shares, and the manner in which the same shall be effected is not otherwise set forth herein, the exchange, reclassification or cancellation shall be effected as follows:

NOT APPLICABLE

6. If amendment effects a change in amount of stated capital, the amount of stated capital as changed is \$ --- Change effected as follows:

NOT APPLICABLE

We, the undersigned, declare under the penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief it is true, correct and complete.

R. B. Deest and J. Williams

President Secretary

Dated 8th June, 1979



C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
777 PARK AVENUE NEW YORK, N.Y. 10017 (212) 428-1800

Mailed 7/30/79

July 12, 1979

COUNSEL: Davies Ward & Beck
P. O. Box 147
Toronto, Ontario, Canada

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Dear Sirs:

RE: DEXON SYSTEMS INTERNATIONAL INC. (OREGON) #VU 04072-4

LAWRENCE SECURITY INC., an Oregon company qualified to do business in your state, recently changed its name to the above.

We enclose the necessary documents to effect the change of name in your state together with our check in payment of filing fees.

The new name DEXON SYSTEMS INTERNATIONAL INC. is the name of a California corporation presently registered in your state. In this connection we enclose a letter from the California company indicating it has changed its name in California to DRAKE PERSONNEL INTERNATIONAL INC. We trust this letter will enable you to release the name to the Oregon company.

Please forward usual evidence of filing to this office.

Very truly yours,
C T CORPORATION SYSTEM

Gerard B. Giguere
Gerard B. Giguere
Assistant Secretary

/pc
mcln.