



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453) **KENNETH BLACKWELL**
SECRETARY OF STATE

RECEIVED

MAY 02 2000

CERTIFICATE OF AMENDMENT TO FOREIGN CORPORATION APPLICATION FOR LICENSE

SGS Government Programs Inc.

(Name of Corporation - Including Assumed Name if Applicable)

R. Kennedy Bridwell, Secretary, does hereby certify that the above named Foreign

(Authorized Officer and Title)

Corporation formed in the state of Delaware with license number _____
 has modified the information set forth in the original Application for License or any Amendment thereto with the following:

1. The name of the corporation has been amended to
SGS Global Trade Solutions Inc.

2. The corporation's principal office shall be located in:

42 Broadway

(street address)

New York

(city, township, or village)

NY

(state)

10004-1639

(zip code)

3. The corporation's principal office within Ohio shall be located in:

c/o Statutory Agent - see #4 below

(city, township or village)

, Ohio

(county)

(zip code)

4. The corporation hereby appoints the following as the statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is:

CT Corporation System

(name of statutory agent)

1300 East 9th Street

(street and number)

Cleveland

(city, village or township)

, Ohio

44114

(zip code)

5. The corporation will exercise the following corporate purpose(s) in Ohio:

Inspecting, weighing, sampling and marking of products and commodities; and any other lawful act or activity.

6. The corporation has currently authorized 3,000 shares of stock and has issued 100 shares.

7. This certificate of amendment supersedes the information currently on file with the Secretary of State of Ohio.

This Certificate of Amendment to the Foreign Corporation Application for License has been adopted in accordance with the laws of the state of domestication.

IN WITNESS WHEREOF, this Certificate of Amendment of a Foreign Corporation has been executed on

April 27, 2000
 (date)

SIGNED: _____

(Authorized Officer)

CT CORPORATION SYSTEM
17 South High Street
Suite 1100
Columbus, Ohio 43215

CT Corporation System

5/2/00
Secretary of State - Corporate Filings Division
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

Order # 2175991

RE: SGS Global Trade Solutions Inc. foreign:
SGS Government Programs Inc.

LEGAL FILING DEPT:

Attached please find the filing(s) listed below along with the appropriate fee.

- ☐ Domestic Amendment / Amended Articles - EXPEDITE
- ☒ Foreign Amendment
- ☐ Domestic Dissolution - EXPEDITE
- ☐ Foreign Surrender
- ☐ Correction / Amendment of Domestic LP or LLC - EXPEDITE
- ☐ Correction / Amendment of Foreign LP or LLC
- ☐ Business Trust
- ☐ Change of Agent - Domestic

☐ SPECIAL INSTRUCTIONS · UPON APPROVAL, PLEASE ISSUE 1 GOOD
STANDING CERTIFICATE (S), ☐ CERT RE:NAME CHANGE AND / OR ☐ CERTIFIED
COPY (IES).

Sincerely,

Tim Roberson, CT Corporation System

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	5/30/2000	200013101125	FAM FOREIGN/AMENDMENT		50.00	0.00	0.00	0.00	0.00
				TOTAL	50.00	0.00	0.00	0.00	0.00

Return To:
C T CORPORATION SYSTEM
ATTN T ROBERSON
17 S HIGH ST STE 1100
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

822290

It is hereby certified that the Secretary of State of Ohio has custody of the business records for SGS GLOBAL TRADE SOLUTIONS, INC. and that said business records show the filing and recording of:

Document(s)
FOREIGN/AMENDMENT

Document No(s):
200013101125

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 2nd day of
May, A.D. 2000

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State