DOC ID ----> 5885_1405

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/04/97

CHARTER NUMBER: FL956285
ROLL AND FRAME: 5885-1405

05885-1405

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
JTECH LABORATORIES, INC. FORMERLY NEMISIS, INC.	97050922801	FAM	10.00
		CHN	NO FEE

116120

RETURN TO: JTECH LABORATORIES, INC.
ATTN M K MEDORS
6660 DOUBLETREE AVE #20
COLUMBUS OH 43229

TOTAL : 10.00

0284

DOC ID ----> 5885_1405

05885-1406

The State of Ohio

Bob Taft

Secretary of State

FL956285

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FAM CHN

of:

JTECH LABORATORIES, INC. FORMERLY NEMISIS, INC.

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

Recorded on Roll 5885 at Frame 1407 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 9TH **day of** MAY ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5885_1405

05885-1407

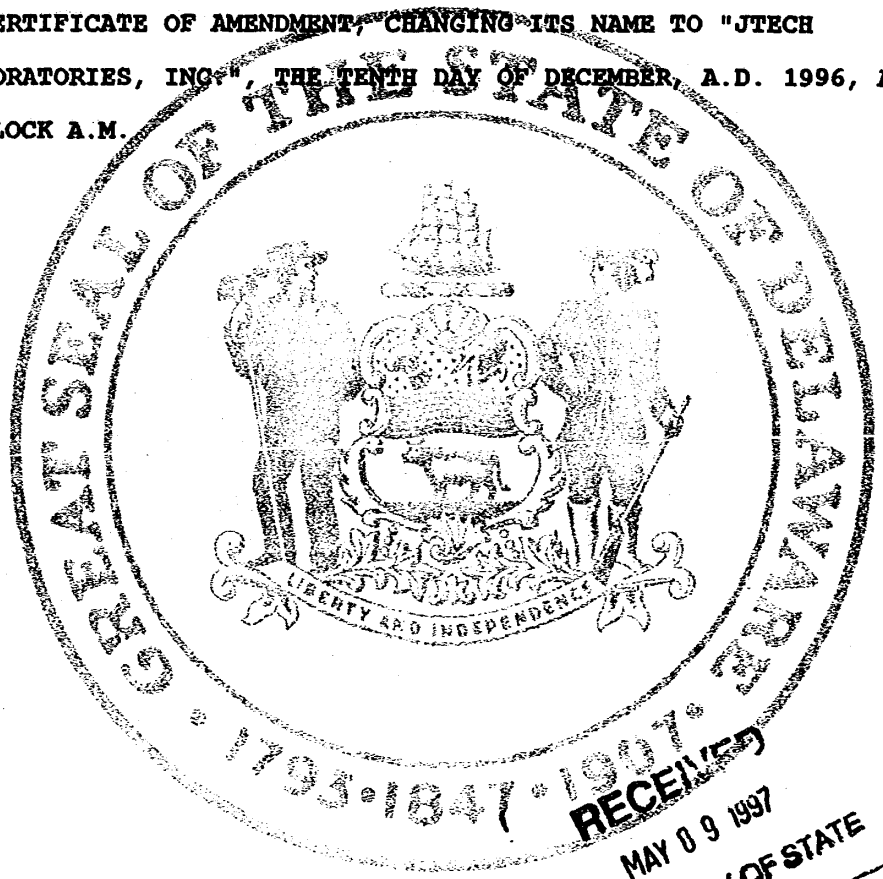
State of Delaware

Office of the Secretary of State

PAGE 1

G56285
APPROVED
By CR
Date 5.9.97
Amount 10-
9705092880

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEMISIS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JTECH LABORATORIES, INC.", THE TENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



RECEIVED
MAY 09 1997
SECRETARY OF STATE

2595782 8320
971132541

Edward J. Freel, Secretary of State

AUTHENTICATION: 8441230
DATE: 04-29-97

DOC ID ----> 5885_1405

05885-1408

JTech Laboratories, Inc.
6660 Doubletree Avenue .20
Columbus, Ohio 43229

Tel 614-842-4288
Fax 614-842-4290

May 5, 1997

Secretary of State of Ohio
30 East Broad Street
14th Floor
Columbus, Ohio 43266-0418

RE: JTech Laboratories, Inc. f/k/a Nemisis, Inc.
Ohio Charter No.: FL956285
EIN: 31-1456791

Dear Sirs:

Enclosed please find an original copy and a copy of a certification from the Delaware Secretary of State confirming the name change for JTech Laboratories, Inc. f/k/a Nemisis, Inc. and our check number 2011 in the amount of $10.00 for filing fees.

After verification, please return the original copy of the Delaware Secretary of State certification along with the certification of name change from the Ohio Secretary of State in the enclosed SASE.

Please contact us if you have any questions.

RECEIVED
MAY 09 1997
SECRETARY OF STATE

Sincerely,

Michael K. Medors
Treasurer and Secretary