

CT CORPORATION SYSTEM

July 25, 2005

State of Rhode Island  
Corporations Division  
Secretary of State  
100 North Main Street, First Floor  
Providence, RI 02903

RE: Simplex Time Recorder Co.  
ID# 51000

Dear Sirs:

The above company is amending the authorized shares to read as follows:

Authorized Shares: 1,000 Common Shares \$1.00 Par Value.

Please return a stamped filed copy of this letter as evidence of this filing.

Very truly yours,



Barbara Burke  
VP/Asst. Treas. POA

1200 South Pine Island Road  
Plantation, FL 33324  
Tel 954 473 5500  
Fax 954 473 0158

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