

Filing Fee: \$50.00
(See footnote below)

ID Number: 140669



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 1 11 22 AM '04

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) corrects or amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Thermo Electron Call Center

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

THE COMPANY IS CHANGING ITS NAME FROM Thermo Electron Call Center to Thermo Electron North America LLC. The name to be used in Rhode Island is Thermo Electron North America LLC.

OK comment
12/1/04

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 10, 2004

Thermo Electron North America LLC

Print Exact Name of Limited Liability Company Making Application

By John A. Piccione
Signature of authorized person

John A. Piccione, Assistant Secretary of THERMO ELECTRON CORPORATION, sole member

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED
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By APB
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THERMO ELECTRON CORPORATION

CONSENT TO USE OF NAME

The undersigned, being the Assistant Secretary of Thermo Electron Corporation, a Delaware corporation qualified to do business in Rhode Island, hereby consent to the use of the name Thermo Electron North America LLC, by a Limited Liability Corporation, in the State of Rhode Island.

THERMO ELECTRON CORPORATION

By: *John A. Piccione*

Printed Name: John A. Piccione

Title: Assistant Secretary

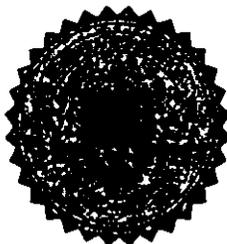
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THERMO ELECTRON LLC", CHANGING ITS NAME FROM "THERMO ELECTRON LLC" TO "THERMO ELECTRON NORTH AMERICA LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2004, AT 12:17 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3470235

DATE: 11-10-04