



## Office of the Secretary of State

### CERTIFICATE OF AMENDMENT OF

The NELAC Institute  
800087498

[formerly: Institute for National Environmental Laboratory Accreditation]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 11/22/2006

Effective: 11/22/2006



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State

# ARTICLES OF AMENDMENT

November 6, 2006

**FILED**  
In the Office of the  
Secretary of State of Texas

NOV 22 2006

## 1. Name of the Corporation

Institute for National Environmental Laboratory Accreditation

Filing Number: 800087498

**Corporations Section**

## 2. Amendment

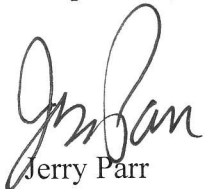
This non-profit corporation hereby amends Article 1 to change the name of corporation to:

The NELAC Institute

## 3. Statement

Members have no voting rights on amending Articles of Incorporation. This resolution was adopted by unanimous vote of the Board of Directors on November 6, 2006.

Respectfully submitted,



Jerry Parr  
Executive Director



## Office of the Secretary of State

### CERTIFICATE OF INCORPORATION OF

Institute for National Environmental Laboratory Accreditation  
Filing Number: 800087498

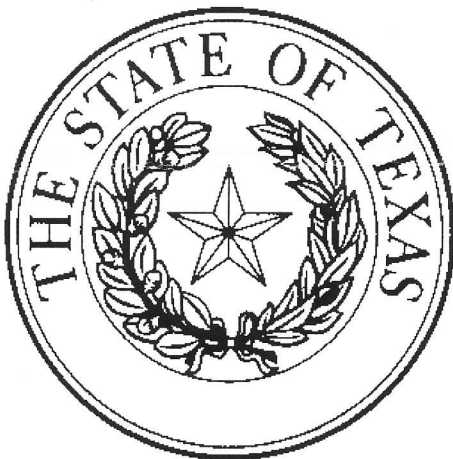
The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 05/20/2002

Effective: 05/20/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Form 202  
(revised 9/00)



This space reserved for office use.

FILED  
In the Office of the  
Secretary of State of Texas

MAY 20 2002

Corporations Section

Return in Duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

**Articles of Incorporation  
Pursuant to Article 3.02  
Texas Non-Profit  
Corporation Act**

Filing Fee: \$25

**Article 1 – Corporate Name**

The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:

Institute for National Environmental Laboratory Accreditation

The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

**Article 2 – Registered Agent and Registered Office (Select and complete either A or B and complete C.)**

A. The initial registered agent is a corporation (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below.

First Name Jerry	M.I. L	Last Name Parr	Suffix
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C. The business address of the registered agent and the registered office address is:

Street Address 210 South Lamar	City Weatherford	TX	Zip Code 76086
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**Article 3 – Management (Complete items A or B)**

A.  Management of the affairs of the corporation is to be vested in the members of the corporation.

OR

B.  Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

Director 1: First Name Carol	M.I.	Last Name Batterton	Suffix
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Street Address 12100 Park 35 Circle	City Austin	State TX	Zip Code 78753
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Director 2: First Name Chuck	M.I.	Last Name Wibby	Suffix
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Street Address 6390 Joyce Drive	City Golden	State CO	Zip Code 80403
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Director 3: First Name Dave	M.I.	Last Name Speis	Suffix
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Street Address 2235 Route 130	City Dayton	State NJ	Zip Code 08810
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### Article 4 – Organizational Structure

(You must select either A or B below.)

A: The corporation will have members.  B: The corporation will not have members.

### Article 5 – Duration

The period of duration is perpetual.

### Article 6 – Purpose

The corporation is organized for the following purpose or purposes:

The corporation is organized exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### Supplemental Provisions/Information

#### Text Area

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### Incorporator

The name and address of the incorporator is set forth below.

Name  
Jerry Parr

Street Address  
210 South Lamar

City  
Weatherford

State  
TX

Zip Code  
76086

### Execution

The undersigned incorporator signs these articles of incorporation subject to the penalty imposed by article 9.03A, Texas Non-Profit Corporation Act, for the submission of a false or fraudulent document.

Signature of incorporator

