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
ARTICLES OF AMENDMENT

November 6, 2006

1. Name of the Corporation

Institute for National Environmental Laboratory Accreditation

Filing Number: 800087498

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,

[Signature]

Jerry Parr
Executive Director
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

Gwyn Shea
Secretary of State
Form 202 (revised 9/00)

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

Filing Fee: $25

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

MAY 20 2002

Corporations Section

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

<table>
<thead>
<tr>
<th>Article 1 – Corporate Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:</td>
</tr>
<tr>
<td>Institute for National Environmental Laboratory Accreditation</td>
</tr>
<tr>
<td>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 &quot;name availability&quot; is recommended.</td>
</tr>
</tbody>
</table>

| Article 2 – Registered Agent and Registered Office (Select and complete either A or B and complete C.) |
| OR |
| ☑ B. The initial registered agent is an individual resident of the state whose name is set forth below. |
| First Name | M.I. | Last Name | Suffix |
| Jerry | L | Parr | |

| C. The business address of the registered agent and the registered office address is: |
| Street Address | City | State | Zip Code |
| 210 South Lamar | Weatherford | TX | 76086 |

| 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 | M.I. | Last Name | Suffix |
| Carol | | Batterton | |
| Street Address | City | State | Zip Code |
| 12100 Park 35 Circle | Austin | TX | 78753 |

| Director 2: First Name | M.I. | Last Name | Suffix |
| Chuck | | Wibby | |
| Street Address | City | State | Zip Code |
| 6390 Joyce Drive | Golden | CO | 80403 |

| Director 3: First Name | M.I. | Last Name | Suffix |
| Dave | | Speis | |
| Street Address | City | State | Zip Code |
| 2235 Route 130 | Dayton | NJ | 08810 |
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

[Signature]

[Date]