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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESEARCH IN MOTION CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

NC/BA 7/31/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Research In Motion Corporation
Name of Corporation

DOCUMENT NUMBER: FD1000000736

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah E. Kalstek, Paralegal
Name of Contact Person

Hodgson Russ LLP
Firm/Company

140 Pearl St., Ste. 100
Address

Buffalo, NY 14202
City/State and Zip Code

dkalstek@hodgsonruss.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah E. Kalstek, Paralegal at (716) 848-1371
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☐ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

its jurisdiction of incorporation? 7/10/2013

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New Jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "RESEARCH IN MOTION CORPORATION", CHANGING ITS NAME FROM "RESEARCH IN MOTION CORPORATION" TO "BLACKBERRY CORPORATION", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2013, AT 2:11 O'CLOCK P.M.

3211015 8100

130966345

You may verify this certificate online
at corp.delaware.gov/authver.asp




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0576995

DATE: 07-11-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:11 PM 07/10/2013
FILED 02:11 PM 07/10/2013
SRV 130863503 - 3211013 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RESEARCH IN MOTION CORPORATION**

**Under Section 242 of the
General Corporation Law of the State of Delaware**

The undersigned, Brian Bidulka, Treasurer of Research In Motion Corporation, does hereby certify:

1. The name of the corporation is Research In Motion Corporation, a Delaware corporation (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of Delaware on April 11, 2000.
3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Research In Motion Corporation to BlackBerry Corporation.

To effect such amendment:

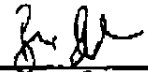
Paragraph "1." of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the Corporation is BlackBerry Corporation."

4. The foregoing amendment of the Certificate of Incorporation was authorized by the unanimous written consent of all the directors of the Corporation and approved by the stockholders of all of the issued and outstanding stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and
affirmed it as true under penalties of perjury on July 20, 2013.

RESEARCH IN MOTION CORPORATION

By: 
Name: Brian Bidulka
Title: Treasurer