F03000004572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 MAR 29 AM 11: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parkeon Inc.
(Name of corporation)

DOCUMENT NUMBER: ______________________

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Laurelli
(Name of person)

Parkeon Inc
(Name of firm/company)

40 Twosome Drive, Unit 7
(Address)

Moorestown, NJ 08057
(City/state and zip code)

For further information concerning this matter, please call:

Teresa Laurelli at (856) 234-8000
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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04 MAR 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____
(Document number of corporation (if known))

1. Schlumberger E-City, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 9/12/03
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/9/03

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

6. If the amendment changes the period of duration, indicate new period of duration.

—
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

—
(New jurisdiction)

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

3/22/04
(Date)

Teresa Laurelli
(Typed or printed name of person signing)

Controller
(Title of person signing)

(*) see attached Action by Written Consent of the Directors for signing authority.

PARKEON, INC.

ACTION BY WRITTEN CONSENT OF THE DIRECTORS

The undersigned, constituting all of the members of the Board of Directors of Parkeon, Inc. (the "Company"), do hereby consent to and adopt the following resolutions:

RESOLVED, that Lisa Monte Carlo, David Witts and Teresa Laurelli are hereby granted and delegated such authority to act in the name of and on behalf of the Company, including without limitation the execution and delivery of agreements, documents and instruments in the name of the Company, as is provided for "delegates" pursuant to the Parkeon Grant of Authority Policy as from time to time in effect; and that, subject to the duty to first inform the Company's Chief Financial Officer, and without relieving the individual of his or her responsibilities to the Company, each such person shall have the right to delegate such authority, in whole or in part, to such individual or individuals as they may deem appropriate, such delegation to be subject to revocation, in full or in part, at any time.

RESOLVED, that these resolutions, and the grant of authority herein, shall continue in full force and effect until terminated or modified by action of the Board of Directors.

RESOLVED, that any action heretofore taken by the foregoing individuals, or by anyone delegated authority by one of the foregoing individuals, which would have been duly authorized had these resolutions then been in effect, are hereby ratified, confirmed and approved.

Dated: March 10, 2004

Y. Chambeau

Yves Chambeau

Han Lindeman

Robert Barnes

Robert Barnes

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "SCHLUMBERGER POS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SCHLUMBERGER E-CITY, INC.", ON THE FOURTH DAY OF SEPTEMBER, A.D. 2003, AT 3:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SCHLUMBERGER E-CITY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PARKEON, INC.", ON THE NINTH DAY OF DECEMBER, A.D. 2003, AT 5:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARKEON, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3645513 8321

AUTHENTICATION: 2991635

040195553

DATE: 03-16-04

Delaware

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3645513 8321

040195553

AUTHENTICATION: 2991635

DATE: 03-16-04