

Document Number Only

F94000006348

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002661637--8
-10/12/98--01084--019
*****35.00 *****35.00

Western Staff Services, Inc

Changed name to:

Westaff, Inc

FILED
98 OCT 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment N/C

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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THANKS
JOEY

10/12/98

file 1

RECEIVED
OCT 12 AM 11:49
DIVISION OF CORPORATION

CR2E031 (1-89)

Western
STAFF SERVICES.
OFFICE OF THE GENERAL COUNSEL

ROBIN A. HERMAN
SENIOR VICE PRESIDENT,
GENERAL COUNSEL AND SECRETARY

BONNIE A. MCDONALD
VICE PRESIDENT AND ASSISTANT GENERAL COUNSEL

KENNETH M. PERSCHIED
LITIGATION COUNSEL

SHERRY W. CLARK
MEDICAL COUNSEL

MILO W. SMITH
KENNETH A. GRANBERG
WILLIAM L. PARKER (1941-1994)
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TELEPHONE: (925) 930-5300
FACSIMILE: (925) 937-0593
CABLE: WESTEMP

September 24, 1998

To Whom It May Concern

Re: WESTAFF, INC. formerly WESTERN STAFF SERVICES, INC.
WESTAFF (USA), INC. formerly WESTERN STAFF SERVICES (USA), INC.

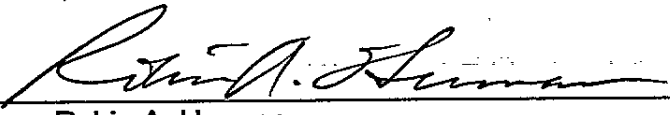
Subject: Consent to Use of Name

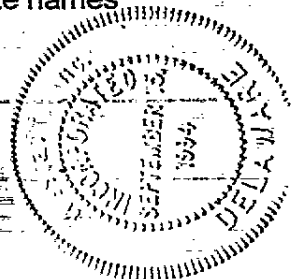
Ladies and Gentlemen:

Westaff, Inc. is a Delaware corporation, formerly known as Western Staff Services, Inc. It is the sole shareholder of Westaff (USA), Inc., a California corporation, formerly known as Western Staff Services (USA), Inc. Both these corporations are authorized and qualified to conduct business in all 50 States and the District of Columbia. A copy of this letter of consent accompanies an application from one of these corporations to amend its authority in your state to reflect the change in its corporate name.

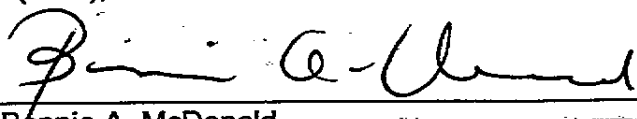
Westaff, Inc. and Westaff (USA), Inc. consent to the use of each other's corporate names throughout the United States.

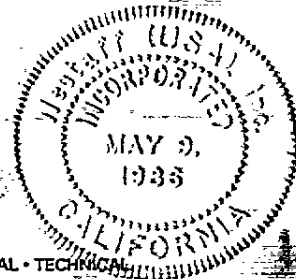
Westaff, Inc.

By 
Robin A. Herman
Senior Vice President and Secretary



Westaff (USA), Inc.

By 
Bonnie A. McDonald
Vice President and Assistant Secretary



**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 OCT 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Western Staff Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 13, 1994

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?

September 24, 1998

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

Westaff, Inc.

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

No Change

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

Robin A. Herman

Signature
Name and Title

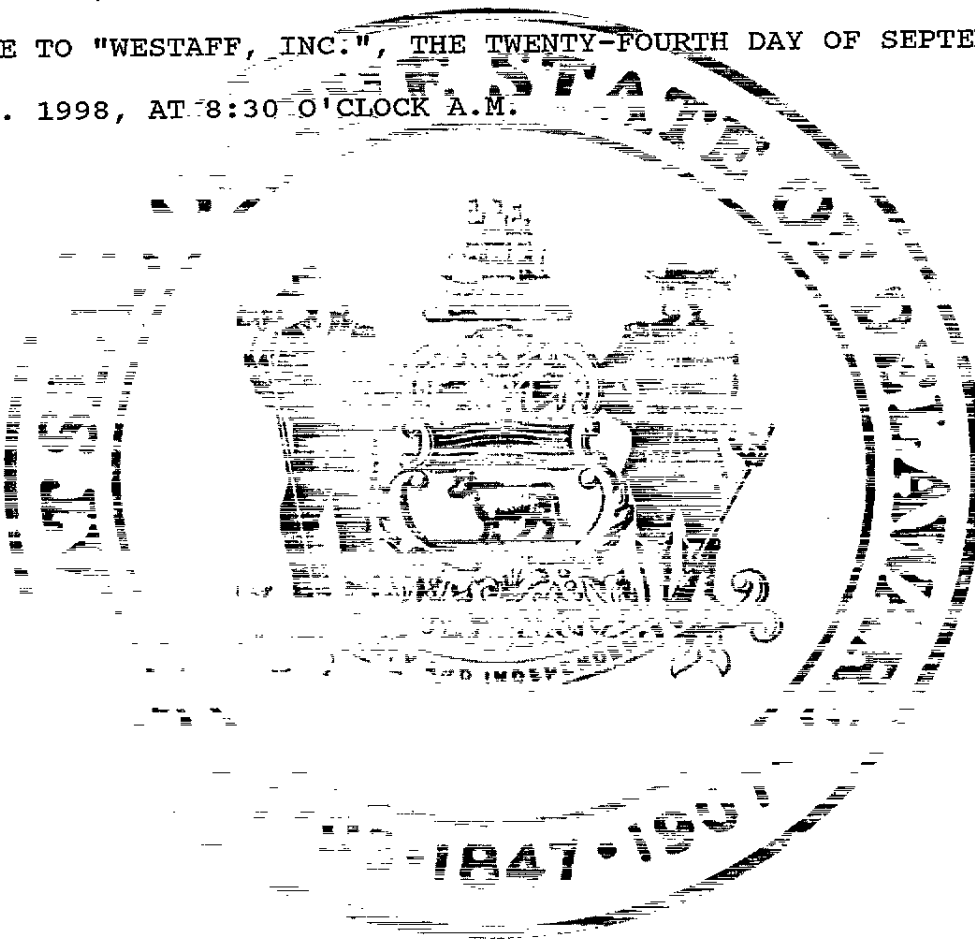
Robin A. Herman, Secretary

9-24-98
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTERN STAFF SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WESTAFF, INC.", THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998, AT 8:30 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2433384 8320

981369748

AUTHENTICATION:

9318883

DATE:

09-24-98