

Document Number Only

P10337

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002561640--9

-10/12/98--01084--020

*****35.00 *****35.00

Western Staff Services (USA), Inc.

Changed Name to:

Westaff (USA), Inc.

FILED
98 OCT 12 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment *N/C*

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

RECEIVED
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DIVISION OF CORPORATIONS

Name
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Verifier

Acknowledgment

W.P. Verifier

10/12/98

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FILE STAMPED

THANKS

JOEY

Western STAFF SERVICES. OFFICE OF THE GENERAL COUNSEL

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SENIOR VICE PRESIDENT,
GENERAL COUNSEL AND SECRETARY

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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.

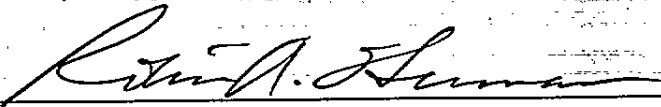
Subject: Consent to Use of Name

Ladies and Gentlemen:

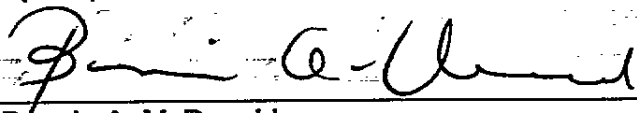
Westaff, Inc. is a Delaware corporation, formerly known as Western Staff Services, Inc. It is the sole shareholder of Westaff (USA), Inc., a California corporation, formerly known as Western Staff Services (USA), Inc. Both these corporations are authorized and qualified to conduct business in all 50 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.

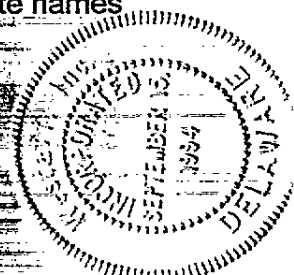
Westaff, Inc. and Westaff (USA), Inc. consent to the use of each other's corporate names throughout the United States.

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 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Western Staff Services (USA), Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: June 5, 1986

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 (USA), 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.

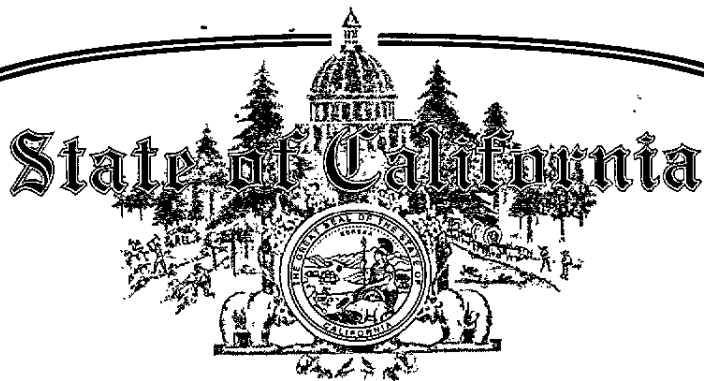
Robin A. Herman

Signature
Name and Title

Robin A. Herman, Secretary

9-24-98

Date



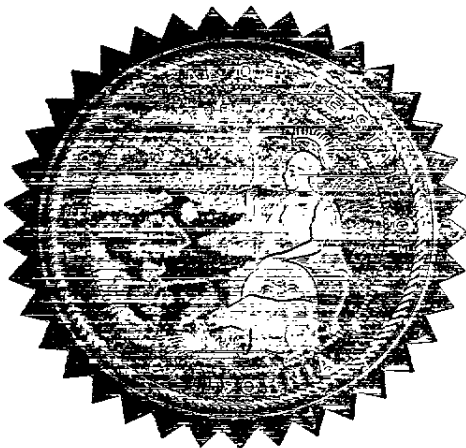
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24th day of September, 1998**, there was filed in this office an amendment changing the corporation name from **WESTERN STAFF SERVICES (USA), INC.**, a California corporation, to **WESTAFF (USA), INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 29, 1998.



Bill Jones
BILL JONES
Secretary of State