

F97000000093



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 449889 4334041

AUTHORIZATION

*Patricia Pignatelli*

COST LIMIT : \$ 35.00

FILED  
NOV -2 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 449889-025

~~300003032743~~

CUSTOMER NO: 4334041

CUSTOMER: Mr. John H. Pelletier  
Csc The United States  
Suite 8746  
Two World Trade Center  
New York, NY 10048-0203

FOREIGN FILINGS

NAME: XL CONNECT SYSTEMS, INC.

\*\*FILE 2ND\*\*

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV -2 PM 12:57

N.C.  
C. COULLETTE NOV 0 2 1999

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

**(1-3 MUST BE COMPLETED)**

Name of corporation as it appears on the records of the Department of State.

## Pennsylvania

**Incorporated under laws of**

3. June 24, 1998

Date authorized to do business in Florida

## SECTION II

its jurisdiction of incorporation? December 28, 1998

**Xerox Connect, 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.

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New Duration

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

02 New Jurisdiction

John P. Haller

Signature \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Typed or printed name

Typed or printed name

Title \_\_\_\_\_

Title

98 NOV -2 PM 3:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 22, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that on December 28, 1998, Articles of Merger were filed pursuant to the laws of the Commonwealth of Pennsylvania whereby XEROX CONNECT, INC., a Pennsylvania corporation, incorporated January 5, 1996, merged into and with XLCONNECT SYSTEMS, INC., a Pennsylvania corporation, incorporated April 25, 1996, which was the surviving corporation to the merger.

I DO FURTHER CERTIFY, That XLCONNECT SYSTEMS, INC. changed its corporate name by virtue of Articles of Merger on December 28, 1998 to XEROX CONNECT, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Dujongjuth*

Secretary of the Commonwealth

CFEN