

838957



ACCOUNT NO. : 072100000032

REFERENCE : 227277 4369459

AUTHORIZATION :

Patricia Kyzar

COST LIMIT : \$ 35.00

ORDER DATE : May 4, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 227277-025

CUSTOMER NO: 4369459

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CUSTOMER: Eric Yee, Esq
Cibc
425 Lexington Avenue
9th Floor
New York, NY 100173909

FOREIGN FILINGS

NAME: CIBC OPPENHEIMER CORP.

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: Angie Glisar

*N.C.
5-5-99
CC*

FILED
99 MAY -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY -5 AM 10:46
TALLAHASSEE, FLORIDA

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

FILED
MAY -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TRANSACTION

(1-3 must be completed)

- (4-7 complete only the applicable changes)

- Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CIBC OPPENHEIMER CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CIBC WORLD MARKETS CORP.", THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF MAY, A.D. 1999.

0722726 8320

991173443

9720263

05-03-99



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

AUTHENTICATION:

DATE: