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CT Corporation Syst	tem ::			
Requestor's Name			į	FII SECRETAR VISION OF 1
660 East Jefferson	Street			
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	32301 222-1092			_ ~ _ _
City State Z	Zip Phone		:	
CORPO	PRATION(S) NAME			STATE
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CR2E031 (1-89)

W.P. Verifier

Acknowledgment

DIVISION OF CORPC

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

SECRETARY OF STATE AS DIVISION OF CHIEF ARATIONS
98 MAR 20 PM 1: 39

SECTION I (1-3 must be completed)

SECTION I (1-0 mass no completes)	9	ĕ.
1. Dictaphone Corporation (U.S.) Name of corporation as it appears within the records of the Department of	f Sta	
2. Incorporated under laws of: Delaware		
3. Date authorized to do business in Florida: May 4, 1979		<u></u>
SECTION II (4-7 complete only the applicable changes)		
4. If the amendment changes the name of the corporation, when was the effected under the laws of its jurisdiction of incorporation?	e ch	ange
January 30, 1998		
5. Name of corporation after the amendment, adding suffix "corporation," "corporated," or appropriate abbreviation, if not contained in new name of the corporated.	npan :orpo	y," "in ration
Dictaphone Corporation		
6. If the amendment changes the period of duration, indicate new period of duration	ation	i .
No Change		
7. If the amendment changes the jurisdiction of incorporation, indicate new juri	sdicti	on.
		

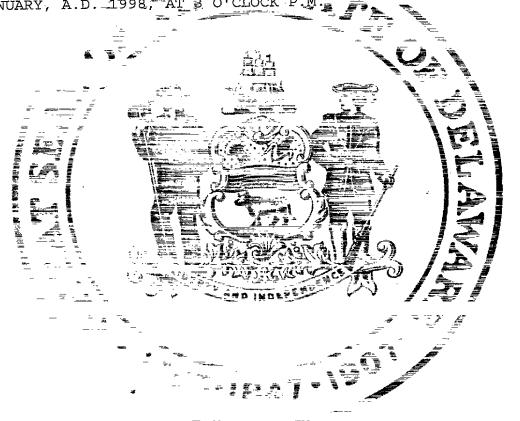
MARCH 11, 1998

Date

Signature Name and Title J. Prandi

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DICTAPHONE
CORPORATION (U.S.)", FILED A CERTIFICATE OF OWNERSHIP, CHANGING
ITS NAME TO "DICTAPHONE CORPORATION", THE THIRTIETH DAY OF





Edward J. Freel, Secretary of State

AUTHENTICATION:

8977250

DATE:

03-18-98