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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

SECRETARY OF STATE SECRETARY OF STATE

AMND/RESTATE/CORRECT OR O/D RESIGN

THOMSON PROFESSIONAL & REGULATORY INC.

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

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

SECTION I (1-3 must be completed)

843364	
(Document numbe	r of corporation (if known)
1 Thomson Professional & Regulatory Inc.	E. E.
	on the records of the Department of State)
2. Texas	3.5/31/1979 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II
(4-7 complete only	THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? June 30, 2008	
5 Thomson Reuters (Tax & Accounting) Inc.	
(Name of corporation after the amendment, adding s appropriate abbreviation, if not contained in new no	uffix "corporation," "company," or "incorporated," or ame of the corporation)
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, inc	licate new period of duration.
- (Ne	w duration)
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.
(New (Signature of a director, president or other officer - if in	jurisdiction)
of a receiver or other court appointed fiduciary, by that	fiduciary)
Helen V. Stamatiadis (Typed or printed name of person signif	Assistant Secretary (Title of person signing)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Phil Wilson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on June 27, 2008, THOMSON PROFESSIONAL & REGULATORY INC., a Domestic For-Profit Corporation (file number 25758900), changed its name to Thomson Reuters (Tax & Accounting) Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 17, 2008.



Phil Wilson Secretary of State

Wilson

Phone: (512) 463-5555 Prepared by: Victoria Nunez Come visit us on the internet at http://www.sos.state.bc.us/ Fex: (512) 463-5709 TID: 10267

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