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DIVISION OF CORPORATIONS

04 APR 20 AM 11:53

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 20 PM 2:58

FILED

CT CORPORATION

April 20, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
04 APR 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6084495 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Psychological Corporation changing name to: Harcourt Assessment, Inc. (NY)
Evidence of Amendment
Florida

The Psychological Corporation changing name to: Harcourt Assessment, Inc. (NY)
Obtain Document - Misc - Certified copy of Foreign Name Change
Florida

~~The Psychological Corporation (DE)
Evidence of Amendment
Florida~~

~~The Psychological Corporation (DE)
Obtain Document - Misc - Certified copy of Foreign Name Change
Florida~~

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

File First,
Please.
(File Second will
take old name)

CT CORPORATION

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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04 APR 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

849061

(Document number of corporation (if known))

1. The Psychological Corporation
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. September 5, 1979
(Incorporated under laws of) (Date authorized to do business in Florida)

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? October 1, 2003
5. Harcourt Assessment, 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.
No change.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change.
(New jurisdiction)

Linda G. Bottoms
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Linda G. Bottoms
(Typed or printed name)

April 16, 2004
(Date)

Assistant Secretary
(Title)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of HARCOURT ASSESSMENT, INC. was filed on 05/04/1921, under the name of THE PSYCHOLOGICAL CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE PSYCHOLOGICAL CORPORATION, changing its name to HARCOURT ASSESSMENT, INC., was filed 10/01/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and four.*

A handwritten signature in black ink, appearing to read "R. A. DeS."

Secretary of State