

# F000000000450

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 5/11

600003248356--6  
-05/11/00--01053--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

### Corporation(s) Name

600003248356--6  
-05/11/00--01066--001  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Hummingbird USA Inc.  
Formerly known as:  
Hummingbird Communications Inc.

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

FILED  
00 MAY 11 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### \*\*\*Special Instructions\*\*

☒ Certified Copy  
( ) arts/ameds/mergers ( ) Other-See Above

☐ Photocopies

☐ CUS

☒ (XXX) Walk in

☒ (XXX) Pick-up

☐ ( ) Will Wait

Please Return Filed Stamped

Copies To: N.C.

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Carol Clark

0. COULLETTE MAY 11 2000

00 MAY 11 PM 12:01

Thank You!

RECEIVED

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

FILED  
00 MAY 11 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Hummingbird Communications Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 1/25/2000

**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?

4/24/2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Hummingbird USA Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

no change

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

no change

  
Signature  
Name and Title

Friday May 5, 2000

Date

Inder P.S. Duggal  
Secretary & Treasurer

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUMMINGBIRD COMMUNICATIONS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HUMMINGBIRD USA INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2000, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



  
Edward J. Freel, Secretary of State

2641146 8320

001235984

AUTHENTICATION: 0427567

DATE: 05-09-00