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A Professional Corporation

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Reply to Kansas Office

May 15, 2001

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004273485--0  
-05/21/01--01107--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: *FatPipe, Inc.*  
*Amendment to Application for Authorization*

Dear Sir or Madam:

Enclosed for filing please find two originals and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization along with a Certificate from the State of Delaware certifying the name change. I also enclose a check in the amount of \$35.00 to cover the filing fee.

Please return the filed evidence to me in the enclosed self-addressed stamped envelope. If you have any questions, do not hesitate to call.

Sincerely,

*Geneva L. Reimer*

GENEVA L. REIMER  
Paralegal to Lawrence A. Swain

NC  
5-30-01  
PMS

FILED  
01 MAY 21 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

cc: Ms. Claire Woodruff (w/o enc.)

**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)**

1. FatPipe, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 04/27/2000  
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? 11/22/2000

5. FatPipeU, 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.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
New Jurisdiction

Claire Woodruff  
Signature

May 9, 2001  
Date

Claire Woodruff  
Typed or printed name

Secretary  
Title

**FILED**  
01 MAY 21 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FATPIPE, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "FATPIPEU, INC.", THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2000, AT 11 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3044833 8320

AUTHENTICATION: 1111623

010206409

DATE: 05-02-01