00000003929



ACCOUNT NO.

072100000032

REFERENCE

846915

AUTHORIZATION

ORDER DATE: September 28, 2000

ORDER TIME :

10:42 AM

ORDER NO. : 846915-010

CUSTOMER NO:

4349124

CUSTOMER:

Megan Hutchinson, Paralegal

The Interpublic Group Of

1271 Avenue Of The Americas

900003410989-

New York, NY 10020

FOREIGN FILINGS

NAME:

THE JACK MORTON COMPANY

PROFIT XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

Q COULLETTE OCT U 3 2000

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

APPLICATION FOR AUTHORIZATION (Pursuant to	o s. 607.1504, F.S.)	NESS INTERIORIDA
	CCTION I TBE COMPLETED)	FILED OCT -2 PM 4: 03 RETARY OF STATE WHASSEE, FLORIDA
	on the records of the Department of St	
2. DELAWARE Incorporated under laws of	3.7/11/00 Date authorized to do	business in Florida
incorporated under laws of	Date authorized to do	Dusiness in Piorida
	CTION II (THE APPLICABLE CHANGES) ion, when was the change effecte	d under the laws of
5. JACK MORTON WORLDWIDE INC. Name of corporation after the amendment, adding suffix "corporation to contained in new name of the corporation.	oration" "company" or "incorporated,"	or appropriate abbreviation, if
6. If the amendment changes the period of duration, in	dicate new period of duration.	·
7. If the amendment changes the jurisdiction of incorpo		n.
Nev	w Jurisdiction	•
Auklu Hussen Signature	SEPTEMBER 25, 200 Date	
NICHOLAS J. CAMERA	SECRETARY	

Typed or printed name

Title

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 "THE JACK MORTON COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JACK MORTON WORLDWIDE INC.", THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000, AT 9-0'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0706067

DATE: 09-28-00

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