

# F00000005084

CT CORPORATION SYSTEM

FILED  
01 OCT 17 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Tality Corporation (Qualification)

(2) Tality Corporation changing name to:

Tality Transition Corporation (Amendment)

RECEIVED  
01 OCT 17 PM 4:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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01 OCT 17 AM 11:42  
DIVISION OF CORPORATION

Name

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

10/17/01

Order#: 4845963

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

A CCH LEGAL INFORMATION SERVICES COMPANY

To: Annette Ramsey  
From: Melanie NC/CT  
C. Coulllette OCT 17 2001

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

## 1. Tality Corporation

Name of corporation as it appears on the records of the Department of State.

## 2. Delaware

Incorporated under laws of

3\_09/11/2000

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/20/2001

5. TALITY TRANSITION CORPORATION

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

Thane W. Bill  
Signature

SEPTEMBER 4 2001  
Date

**Duane W. Bell**

Typed or printed name

**Senior Vice President, Chief Financial Officer**

Title

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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 "TALITY CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TALITY TRANSITION CORPORATION", THE TWENTIETH DAY OF JULY, A.D. 2001, AT 1 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.



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

3253984 8320

AUTHENTICATION: 1391317

010512602

DATE: 10-15-01