

F01000006382

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FILED
2002 FEB -4 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nokia Mobile Developments (NMD), Inc. F01-6382
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/4

☐ Certified Copy

☐ Mail Out ☐ Will wait

☒ Stamped
Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

100004863711--9
-02/04/02--01035--010
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N.C.
C. Coulliette FEB 04 2002

Examiner's Initials

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nokia Mobile Developments (NMD) Inc.
(Name of corporation)

DOCUMENT NUMBER: FO1000006382

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

April Brady
(Name of person)

Superior Information Services LLC
(Name of firm/company)

300 Phillips Blvd., Suite 500
(Address)

Trenton, NJ 08618-1427
(City/state and zip code)

For further information concerning this matter, please call:

April Brady at (609) 883-7000
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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. NOKIA MOBILE DEVELOPMENTS (NMD) INC.

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

2. Delaware

Incorporated under laws of

3. December 14, 2001

Date authorized to do business in Florida

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TALLAHASSEE, 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? January 3, 2002

5. VERTU Americas 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



Signature

January 23, 2002

Date

Eric Marmurek

Typed or printed name

Secretary

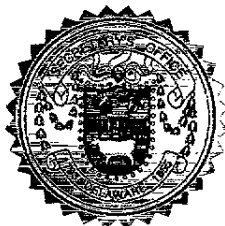
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NOKIA MOBILE DEVELOPMENTS (NMD) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERTU AMERICAS INC.", THE THIRD DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3419890 8320

AUTHENTICATION: 1583375

020056648

DATE: 01-29-02