

F02000000840

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(City/State/Zip/Phone #)

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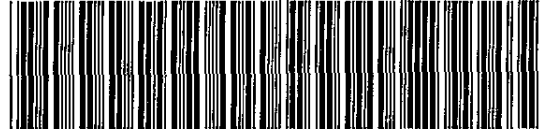
(Business Entity Name)

(Document Number)

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name
change
Amend

FILED

05 MAY -9 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 MAY -9 AM 10:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
5/9/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 357229 7155110

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 6, 2005

ORDER TIME : 9:13 AM

ORDER NO. : 357229-025

CUSTOMER NO: 7155110

CUSTOMER: Maura Santos
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: CENDANT MOBILITY GOVERNMENT
FINANCIAL SERVICES CORPORATION

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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)

FILED
05 MAY -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. CENDANT MOBILITY GOVERNMENT FINANCIAL SERVICES CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. 2/15/02
(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? 4/28/05

5. CENDANT MOBILITY RELOCATION COMPANY
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LYNN A. FELDMAN
(Typed or printed name of person signing)

MAY 4, 2005
(Date)

VP & ASST. SECY.
(Title of person signing)

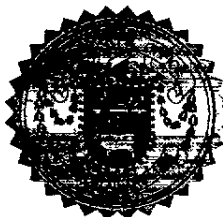
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENDANT MOBILITY GOVERNMENT FINANCIAL SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENDANT MOBILITY RELOCATION COMPANY", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2005, AT 2:18 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.



3487311 8320

050370800

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3862788

DATE: 05-06-05