

**F02000005265**

(Requestor's Name)

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(City/State/Zip/Phone #)

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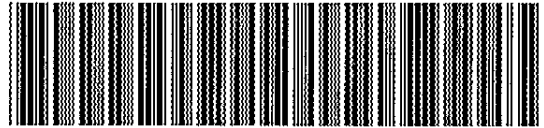
(Business Entity Name)

(Document Number)

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2003 MAY 14 PM 12:15

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 MAY 14 AM 11:44

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

C. Caullie



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 086244 4812609

AUTHORIZATION :

COST LIMIT :

*Patricia Pigute*  
\$ 35.00

ORDER DATE : May 8, 2003

ORDER TIME : 10:15 AM

ORDER NO. : 086244-015

CUSTOMER NO: 4812609

CUSTOMER: Adam Grandy, Legal Asst  
Holland & Knight LLP  
11th Floor  
10 St. James Avenue  
Boston, MA 02116

FOREIGN FILINGS

NAME: KEWILL ELECTRONIC COMMERCE,  
INC.

\_\_\_\_ PROFIT  
\_\_\_\_ NON-PROFIT

XX CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

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)**

F02000005265

Document Number of Corporation (If known)

FILED  
2003 MAY 14 PM 12:16  
TALLAHASSEE, FLORIDA

1. Kewill Electronic Commerce, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. The Commonwealth of Massachusetts  
(Incorporated under laws of)
3. October 21, 2002  
(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? April 11, 2003
5. Kewill Solutions North America, 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)

William S. Owen  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

William Owen  
(Typed or printed name)

5/11, 2003  
(Date)

President  
(Title)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

May 12, 2003

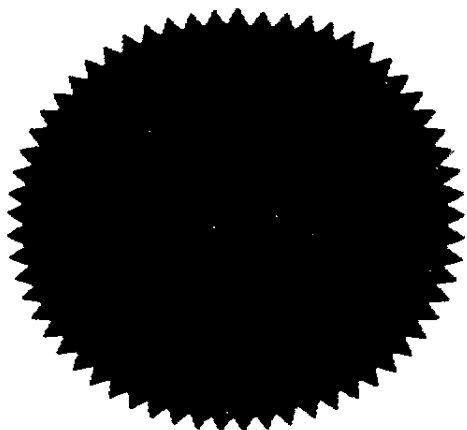
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records in this office, **TRACER RESEARCH, INC.** was incorporated under the General Laws of this Commonwealth on **February 1, 1991**.

I also certify that in Articles of Amendment filed here **May 1, 1999**, the name of said corporation was changed to **KEWILL ELECTRONIC COMMERCE, INC.**

I further certify that in Articles of Amendment filed here **April 11, 2003**, the name of said corporation was changed to **KEWILL SOLUTIONS NORTH AMERICA, INC.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

MGL C156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.