

FD3000005241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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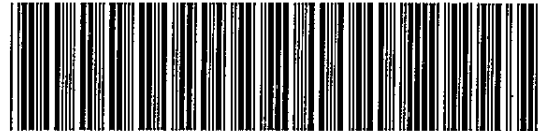
(Business Entity Name)

(Document Number)

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January 19, 2004

State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: EBSCO Casias, Inc.

Richard L. Bozzelli  
Vice-President  
Chief Financial Officer  
(205) 991-1263  
rickb@ebsco.com

Christy Reese  
Finance Manager-  
Treasury Operations  
(205) 991-1328  
creese@ebsco.com

Nancy Gotham  
Corporate Tax Manager  
(205) 980-6713  
ngoatham@ebsco.com

Dear Sir or Madam:

Please find enclosed the Application for an Amended Certificate of Authority, along with the appropriate filing fee and an authenticated copy of the Certificate of Name Change.

Should you have any questions or require additional information, please do not hesitate to call me at (205) 991-1383.

Sincerely,

April Grice  
Corporate Tax Accountant

Enclosures

**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)**

F03000005241

(Document number of corporation (if known))

1. EBSCO Casias, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. October 13, 2003  
(Incorporated under laws of) (Date authorized to do business in Florida)

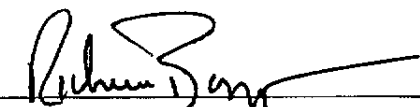
**SECTION II**  
**(4 - 7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 7, 2004
5. EBSCO Publishing, 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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard L. Bozzelli

(Typed or printed name of person signing)

14 Jan 2004

(Date)

VP/CFO

(Title of person signing)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that EBSCO CASIAS, Inc. incorporated in Shelby County, Birmingham, Alabama on November 10, 1993; that on January 7, 2004, the name EBSCO CASIAS, Inc. was changed to EBSCO Publishing, Inc.. I further certify that the records do not disclose that said EBSCO Publishing, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

01/13/04

Date

Nancy L. Worley

Secretary of State