

02/16/2005

185022-9428

CT CORPORATION SYSTEM

Page 01/01

Division of Corporations

Page 01/01

F0400000/490

Florida Department of State
Division of Corporations
Public Access System

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BASIC AMENDMENT

ASTON BUSINESS SOLUTIONS (USA), INC.

Certificate of Status	0
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Page Count	03
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02/17/05

DC

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)

F04000001490

(Document number of corporation (if known))

1. Aston Business Solutions (USA), Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 03/18/2004

(Date authorized to do business in Florida)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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? 12/10/2004

5. Tectura (USA), 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)

(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)

John Matterson

(Typed or printed name of person signing)

2/7/5

(Date)

President

(Title of person signing)

02/16/2005 13:55 18502229428
02/15/2005 12:14 19252979802

CTCORPORATIONSYSTEM
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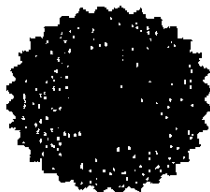
PAGE 03/03
PAGE 09/04

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTON BUSINESS SOLUTIONS (USA), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TECTURA (USA), INC.", THE TENTH DAY OF DECEMBER, A.D. 2004, AT 4:34 O'CLOCK P.M.



3492764 8320

050120278

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3683299

DATE: 02-14-05