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**TO:** Amendment Section Division of Corporations

SUBJECT: Borneo Management Services Limited Inc

Name of Corporation

DOCUMENT NUMBER:\_\_\_\_\_ F0800001824

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manolo Hernandez Name of Contact Person

Borneo Management Services Limited Inc Firm/Company

110 E Broward Blvd, 870 Fort Lauderdale Address

> Florida 33301 City/State and Zip Code

mh@borneomanagement.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Manolo Hernandez</u> at (<u>954</u>) <u>636 6122</u> Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

#### Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

#### 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.)

		ECTION I f be completed	)	FILE 27 F		
	F0800001824					
		er of corporation (if	known)	m ra		
				SEE PH D		
1	Borneo Managem			17 N		
(Na	me of corporation as it appear:	s on the records of t	he Department of State)	ORID ORID		
	nd & Wales	3	22/04 Pate authorized to do bu	4/08		
(Incorporate	ed under laws of)	([	Pate authorized to do bu	siness in Florida)		
4. If the amendment changes	(4-7 COMPLETE ONLY			nder the laws of		
its jurisdiction of incorpor		11/10	•			
5. (Name of corporation after appropriate abbreviation,	the amendment, adding if not contained in new r	ch (US) Limited suffix "corporation name of the corporation	on," "company," or oration)	"incorporated," or		
(If new name is unavailable business in Florida)	e in Florida, enter alternat	te corporate nam	e adopted for the pu	rpose of transacting		
6. If the amendment changes	the period of duration, in	idicate new perio	d of duration.			
	(N	ew duration)				
7. If the amendment changes	the jurisdiction of incorp	oration, indicate	new jurisdiction.			
	(Nev	w jurisdiction)	_ <b>·</b>			
8. Attached is a certificate or 90 days prior to delivery o having custody of corporat	document of similar imp f the application to the De records in the jurisdicti	ort, evidencing ta epartment of Stat on under the law	he amendment, auth te, by the Secretary s of which it is inco	enticated not more than of State or other official rporated.		
(Signature of a director,	president or other officer - if i purt appointed fiduciary, by the	in the hands at fiduciary)				
	Williams		Director			
	ame of person signing)	- <u></u>	(Title of person sig	ining)		
			,			



# **CERTIFICATE OF INCORPORATION**

# ON CHANGE OF NAME

## Company Number 6442839

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

### BORNEO MANAGEMENT SERVICES LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

### **MINICLIP (TECH) US LIMITED**

Given at Companies House on 22nd November 2010.



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THE OFFICIAL SEAL OF THE **REGISTRAR OF COMPANIES** 

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006