# F110000002689

| (Requestor's Name)                      |  |
|---|--|
| (Address)                               |  |
| (Address)                               |  |
| (City/State/Zip/Phone #)                |  |
| PICK-UP WAIT MAIL                       |  |
| (Business Entity Name)                  |  |
| (Document Number)                       |  |
| Certified Copies Certificates of Status |  |
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DELVISION OF STATE

OVISION OF CORPORATIONS

TALLANASSEE, FLORIDA

RECEIVED

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*N.* C. C.COULLIETTE

OCT 24 2011

**EXAMINER** 



ACCOUNT NO. : 12000000195 REFERENCE AUTHORIZATION ' COST LIMIT : \$ 35.00 ORDER DATE: October 21, 2011 ORDER TIME : 11:55 AM ORDER NO. : 953537-020 CUSTOMER NO: 7130401 FOREIGN FILINGS NAME: DELL SERVICES ENGINEERING SOLUTIONS CORP. XX CORPORATE \_\_\_\_ LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY XX PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

### **COVER LETTER**

| TO: Amendment Section Division of Corporations                |   |  |  |
|---|---|--|--|
| SUBJECT: Dell Services Engineering Solutions Corp.            |   |  |  |
|   | of Corporation)   |  |  |
| DOCUMENT NUMBER: F1100000268                                  | 9   |  |  |
| The enclosed Amendment and fee are submit                     | itted for filing.   |  |  |
| Please return all correspondence concerning                   | this matter to the following:   |  |  |
| Stephanie J. Deadmon  |   |  |  |
| (Name of Contact Person)                                      |   |  |  |
| Dell Inc.   |   |  |  |
| (Firm/Company)  |   |  |  |
| One Dell Way, RR1 - MS33                                      |   |  |  |
| (Address)   | <del></del>   |  |  |
| Round Rock, TX 78682  |   |  |  |
| (City/State and Zip Code)                                     |   |  |  |
| For further information concerning this matt                  | er, please call:  |  |  |
| Stephanie J. Deadmon  | at (512) 728-4737<br>(Area Code & Daytime Telephone Number)   |  |  |
| (Name of Contact Person)                                      | (Area Code & Daytime Telephone Number)  |  |  |
| Enclosed is a check for the following amoun                   | ıt:   |  |  |
| \$35.00 Filing Fee \$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                            | Street Address: Amendment Section   |  |  |
| Division of Corporations                                      | Division of Corporations  |  |  |
| P.O. Box 6327   | Clifton Building  |  |  |
| Tallahassee, FL 32314   | 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.)

## SECTION I (1-3 MUST BE COMPLETED)

| F11000002689   |  |                |
|--|--|----------------|
| (Document number of corporation (if ki   | nown)  |                |
| Dell Services Engineering Solutions Corp.  |  |                |
| (Name of corporation as it appears on the records of the   | Department of State)                               |                |
| 2. Delaware 3. July 1  | , 2011<br>te authorized to do business in Florida) |                |
| (Incorporated under laws of) (Dat  | te authorized to do business in Florida)           |                |
| SECTION II<br>(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                  | of             |
| its jurisdiction of incorporation? October 10, 2011  |  |                |
| Dell Product and Process Innovation Services Corp.   |  |                |
| (Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation, if not contained in new name of the corporation appropriate abbreviation appropriat | ation)   | , or           |
| (If new name is unavailable in Florida, enter alternate corporate name a business in Florida)  | adopted for the purpose of transa                  | ecting         |
| 6. If the amendment changes the period of duration, indicate new period  | of duration.  CT 21  ew jurisdiction.              | SECRETAINED OF |
| (New duration)   |  | 33.5           |
| 7. If the amendment changes the jurisdiction of incorporation, indicate no   | ew jurisdiction.                                   | )F & TA        |
| (New jurisdiction)   | <u> </u>   |                |
| Sometime and   |  | 16.            |
| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  |  |                |
| Janet B. Wright  | VP & Asst. Secretary                               | •              |
| (Typed or printed name of person signing)  | (Title of person signing)                          | _              |

# Delaware

DACE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELL SERVICES
ENGINEERING SOLUTIONS CORP.", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "DELL PRODUCT AND PROCESS INNOVATION
SERVICES CORP.", THE TENTH DAY OF OCTOBER, A.D. 2011, AT 1:03
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.

4107085 8320

111123469

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 9107581

DATE: 10-21-11

You may verify this certificate online at corp.delaware.gov/authver.shtml

### **COVER LETTER**

| TO: Amendment Section<br>Division of Corporations   |   |
|---|---|
| SUBJECT: Dell Services Engineerin   | ng Solutions Corp. ne of Corporation)   |
|   | <del>"</del>  |
| DOCUMENT NUMBER: F11000002  | 007   |
| The enclosed Amendment and fee are sub  | omitted for filing.   |
| Please return all correspondence concerni   | ing this matter to the following:   |
| Stephanie J. Deadmon  |   |
| (Name of Contact Person)  |   |
| Dell Inc.   |   |
| (Firm/Company)  | · · · · · · · · · · · · · · · · · · ·   |
| One Dell Way, RR1 - MS33  |   |
| (Address)   |   |
| Round Rock, TX 78682  |   |
| (City/State and Zip Code  | <del>()</del>   |
| For further information concerning this m   | natter, please call:  |
| Stephanie J. Deadmon  | at (512) 728-4737 (Area Code & Daytime Telephone Number)  |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amo   | ount:   |
| \$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta  | \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$43.75 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  |