Florida Department of State

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESEARCH IN MOTION E-COMMERCE CORPORATION

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 02

 Estimated Charge
 \$43.75

RECEIVED

7/25/13 11:33 AM

FILED

2013 JUL 25 PM 2: 52

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT OF TATE APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 70

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

(Document number of corporation (if known) 1. Research in Motion E-commerce Corporation (Name of corporation as it appears on the records of the Department of State)			
		2. Delaware (Incorporated under laws of)	3. 08/12/2011 (Date authorized to do business in Florida)
		4,	
		SE	CTION II
	THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporation its jurisdiction of incorporation?	on, when was the change effected under the laws of		
5. BlackBerry Commerce Corporation (Name of corporation after the amendment, adding a appropriate abbreviation, if not contained in new many propriate abbreviation.	niffix "corporation," "company," or "incorporated," or ame of the corporation)		
(If new name is unavailable in Florida, onter alternate business in Florida)	e corporate name adopted for the purpose of transacting		
6. If the amendment changes the period of duration, in	dicate new period of duration.		
(Ne	₩ durMos)		
7. If the amendment changes the jurisdiction of incorpo	pration, indicate new jurisdiction.		
	y jurisdiction)		
8. Attached is secretificate or document of similar imposed days prior to delivery of the application to the De having combody of corporate records in the jurisdiction	ort, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official in under the laws of which it is incorporated.		
(Signature of a director, president or other officer - if a of a receiver or other country appointed fiduciary, by the	n the hands		
James Yersh	Sourciary		
(Typed or printed name of person signing)	(Title of person signing)		

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RESEARCH IN MOTION 2-CONMERCE CORPORATION", CHANGING ITS NAME FROM "RESEARCH IN MOTTON Z-COMMERCE CORPORATION" TO "BLACKBERRY COMMERCE CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 2013, AT 4:28 O'CLOCK P.M.

A PILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

DATE: 07-17-13

State of Delaware Secretary of State Division of Cupporations Delivered 04:28 PM 07/17/2013 FIERO 04:28 PM 07/17/2013 SRV 130889117 = 4947569 FIER

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

RESEARCH IN MOTION E-COMMERCE CORPORATION

Under Section 242 of the General Corporation Law of the State of Delaware

The undersigned, James Yersh, Scoretary of Research In Motion E-commerce Corporation, does hereby certify:

- 1. The name of the corporation is Research in Motion E-commerce Corporation, a Delaware corporation (the "Corporation").
- 2. The Certificate of Incorporation of the Corporation was filed by the Department of State of the State of Delaware on March 2, 2011.
- 3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Research in Motion E-commerce Corporation to BlackBerry Commerce Corporation.

To effect such amendment:

Paragraph "1." of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

- "1. The name of the Corporation is BlackBerry Commerce Corporation."
- 4. The foregoing amendment of the Certificate of Incorporation was authorized by the unanimous written consent of all the directors of the Corporation and approved by the stockholders of all of the issued and cutstanding stock of the Corporation entitled to vote thereon.

535457,00036 Business 11652430v1

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate and affirmed it as true under penalties of perjury on July15, 2013.

RESEARCH IN MOTION E-COMMERCE CORPORATION

Name: James Yersh Title: Secretary