F93000003156

CT CORPORATION

CORPORATION(S) NAME

Entex IT Service, Inc. Changed name to: Siemens Business Services, Inc.

FILED
2002 MAY -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/02/02--01044--025
*****35.00 *****35.00

( ) Profit ( ) Nonprofit	(x) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

Name 5/2/02 Order#: 5277891
Availability ______
Document
Examiner ______
Updater ______ Ref#: kf
Verifier ______
W.P. Verifier ______ Amount: $

RECEIVED
02 MAY -2 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette MAY 0 2 2002

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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.)

FILED
2002 MAY -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Entex IT Service, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of

3. ______
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? June 1, 2001

5. Siemens Business Services, 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

Thomas Neilly
Signature

February 8th 2002
Date

Thomas Neilly
Typed or printed name

Secretary
Title

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SIEMENS BUSINESS SERVICES LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ENTEX IT SERVICE, INC." UNDER THE NAME OF "SIEMENS BUSINESS SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2336225 8100M

020245253

AUTHENTICATION: 1726963

DATE: 04-17-02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/01/2001
010263245 - 2336225

CERTIFICATE OF MERGER
OF
SIEMENS BUSINESS SERVICES LLC
(a Delaware limited liability company)

WITH AND INTO

ENTEX IT SERVICE, INC.
(a Delaware corporation)

Pursuant to Section 264 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 18-209 of the Delaware Limited Liability Company Act ("DLLCA"), Entex IT Service, Inc., a Delaware corporation ("ENTEX") and Siemens Business Services LLC, a Delaware limited liability company ("SBS"), hereby certify the following information relating to the merger of SBS with and into ENTEX (the "Merger") with ENTEX remaining as the surviving corporation (the "Surviving Corporation").

1. The names and states of incorporation or organization of SBS and ENTEX, which are the constituent companies in the Merger (the "Constituent Companies"), are:

Name	Jurisdiction
Entex IT Service, Inc.	Delaware
Siemens Business Services LLC	Delaware

2. The Agreement and Plan of Merger dated as of June 1, 2001 (the "Merger Agreement") between ENTEX and SBS, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of ENTEX and SBS in accordance with the provisions of Section 264 of the DGCL and Section 18-209 of the DLLCA.

3. ENTEX IT Service, Inc. shall be the corporation surviving the Merger.

4. The Certificate of Incorporation of ENTEX IT Service, Inc., as in effect immediately prior to the effectiveness of the Merger, shall be the Certificate of Incorporation of the Surviving Corporation until thereafter amended as provided by law, except that the name of the Surviving Corporation shall, effective at the effectiveness of the Merger, be changed from "ENTEX IT Service, Inc." to "Siemens Business Services, Inc.".

5. An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address:

6 International Drive
Rye Brook, NY 10573

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder or member of either of the Constituent Companies.

7. The Merger shall become effective upon the filing of this Certificate.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 1st day of June, 2001, by an authorized person of each of ENTEX and SBS and is being filed in accordance with Section 264 of the Act and Section 18-209 of the DLLCA.

ENTEX IT SERVICE, INC.

By:
Name: John McKenna
Title: Chief Executive Officer

By:
Name: Peter Roed
Title: Chief Financial Officer

SIEMENS BUSINESS SERVICES LLC

By:
Name: John McKenna
Title: President and Chief Executive Officer

By:
Name: Peter Roed
Title: Chief Financial Officer