



Corporate Offices  
1801 East Cabrillo Boulevard  
Santa Barbara, California 93108

(805) 565-1681  
FAX (805) 565-1964  
www.mgadvisors.com

Professional Financial Solutions

March 4, 1999

**F940000000138**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a check for \$43.75 to cover the \$35 filing fee and the \$8.75 fee to verify that the name change is made. Mercer Company's name change to Mercer Global Advisors, Inc. was effective in the state of incorporation, California, on October 26, 1998.

Please send the verification to my attention at the above address. If you have any questions, please call me at (805)565-2624. Thank you for your attention to this matter.

Sincerely,

Samantha Standish  
Legal Department

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7-20-99  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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July 12, 1999

Mr. Doug Spittler  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: NAME CHANGE FOR MERCER COMPANY, CHARTER NO. F94000000138

To Mr. Spittler:

Enclosed, please find a certificate of name change for Mercer Company to Mercer Global Advisors, Inc. I'm sorry this took so long to provide, but I had to order the certificate twice because the first one never arrived. You stated on the phone that you're holding our application for a name change. Please let me know if you need anything further.

If you have any questions, please call me at (805)565-2624. Thank you for your help in this matter.

Sincerely,

Samantha Standish  
Legal Department

**FILED**  
99 APR -6 AM 8:51  
TALLAHASSEE, FLORIDA  
CLERK OF STATE


**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)**

1. The Mercer Group, Inc.  
DBA/Mercer Company  
Name of corporation as it appears on the records of the Department of State.
2. California  
Incorporated under laws of
3. January 11, 1994  
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? October 26, 1998
5. Mercer Global Advisors, 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

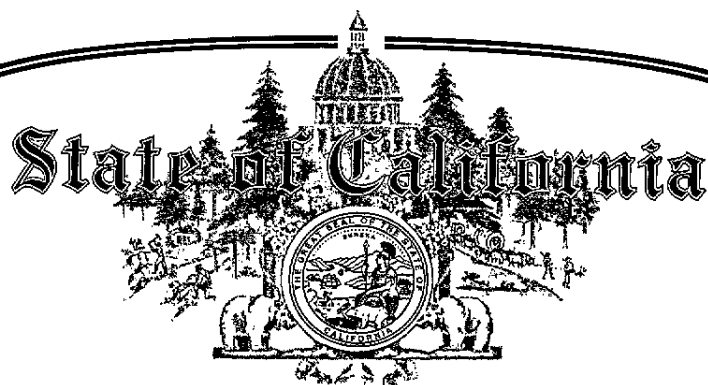
  
Signature

3-3-99  
Date

Deb Atwater  
Typed or printed name

Chief Financial Officer  
Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



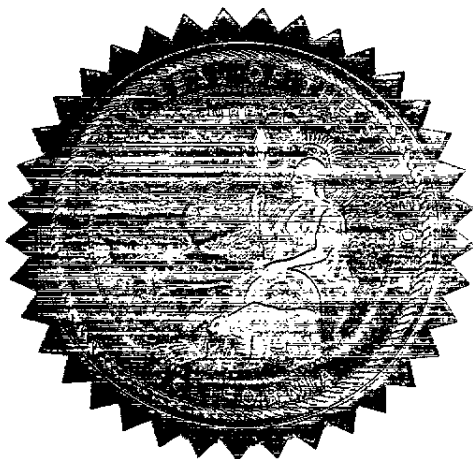
## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **26th day of October, 1998**, there was filed in this office an amendment changing the corporation name from **MERCER GLOBAL ADVISORS**, a California corporation, to **MERCER GLOBAL ADVISORS, INC.**

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of July 8, 1999.



*Bill Jones*  
BILL JONES  
Secretary of State

dr