

F94000001327

CT CORPORATION SYSTEM

2 Oliver Street
Boston, MA 02109
Tel 617 482 4006
Fax 617 482 2795

August 20, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002275577--4
-08/25/97--01039--001
*****35.00 *****35.00

Re: CrossComm Corporation
Changed Name To: Olicom Enterprise Products, Inc.
Order #: 941905

Madam or Sir:

As requested by counsel, we enclose for filing name change amendment documents on behalf of this corporation together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,

Christine M. Eastwine
Senior Customer Specialist

/cme

Enclosure

Special Instructions: THANK YOU.

N/C

VS SEP 4 1997

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 AUG 25 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. CrossComm Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: March 15, 1994

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 26, 1997

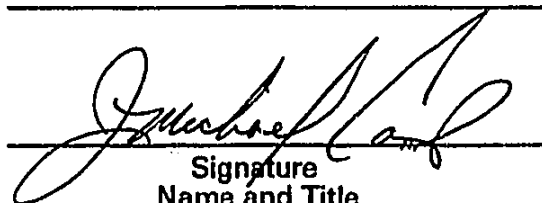
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Olicom Enterprise Products, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title

J. Michael Camp, President

8/7/97
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CROSSCOMM CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLICOM ENTERPRISE PRODUCTS, INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 1997, AT 10 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2122313 8320

971270499

AUTHENTICATION:

8604261

DATE:

08-13-97