F94000001719



ACCOUNT NO. :

072100000032

REFERENCE :

677813 4300002

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: January 11, 2002

ORDER TIME: 10:30 AM

ORDER NO. : 677813-015

CUSTOMER NO: 4300002

CUSTOMER:

Michael J. Marcellino, Esq

Abberley Kooiman Llp 521 Fifth Avenue

Suite 2200

New York, NY 10175

NAME:

BEXEL CORPORATION

300004781803--1

	PROFIT NON-PROFIT	<u> </u>	CORPORATE LIMITED PARTNE	ERSHIP
XXXX AM	MENDMENT			
PLEASE	RETURN THE FOLLOWING A	S PROOF OF	FILING:	
XX	_ CERTIFIED COPY _ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD S	TANDING	C. Coullisie	_C. JAN 1 7 2002
CONTACT	r PERSON: Janna Wilson	1 EXT# 1	.155	
		EXAMINER:		

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.)	₹ ₆ 2
SECTION I (1-3 MUST BE COMPLETED) Bexel Corporation	FILED 17 AM 11: 18 JAN 17 AM 11: 18 JAN 17 AM 11: 18 JAN 17 AM 11:
Name of corporation as it appears on the records of the Department of State.	21 -
2. <u>Delaware</u> 3. <u>April 5, 1994</u> Incorporated under laws of Date authorized to do busin	ess 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 und	ler the laws of
its jurisdiction of incorporation? January 3, 2002	•
5. Vitec Broadcast Services Inc. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or ap not contained in new name of the corporation.	propriate abbreviation, if
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	en e
Signature January 14, 200	2
Michael L. Martell Secretary Typed or printed name Title	<u></u>

Delaware

DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEXEL CORPORATION",

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VITEC

BROADCAST SERVICES INC.", THE THIRD DAY OF JANUARY, A.D. 2002,

AT 9 O'CLOCK A.M.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 1556821

2340480 8320

020022880

DATE: 01-14-02