

F94000001719



ACCOUNT NO. : 072100000032

REFERENCE : 677813 4300002

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JAN 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Patricia P.

RECEIVED
02 JAN 17 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BEXEL CORPORATION

300004781803--1

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. Coullotte

JAN 17 2002

CONTACT PERSON: Janna Wilson -- EXT# 1155

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2002 JAN 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bexel Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 5, 1994
Incorporated under laws of 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? January 3, 2002

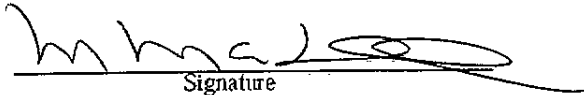
5. Vitec Broadcast Services Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

January 14, 2002
Date

Michael L. Martell
Typed or printed name

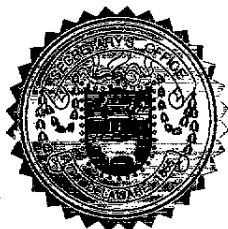
Secretary
Title

Delaware

PAGE 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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2340480 8320

AUTHENTICATION: 1556821

020022880

DATE: 01-14-02