

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address: 222-1092

City State Zip Phone

CORPORATION(S) NAME

ALLAW (USA) INC.

changing to:

Nance Global Traders (USA) INC.

200002355282--9

-11/24/97--01056--017

*****35.00 *****35.00

FILED
97 NOV 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 24 1997

NC
DRE 11/29

RECEIVED
97 NOV 24 AM 11:26
DIVISION OF CORPORATION
Thanks,
Jeff

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

FILED
91 NOV 24 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I (1-3 must be completed)

1. Allnu (USA) Inc.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: April 19, 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?

August 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:

Nuance Global Traders (USA) Inc.

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

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



Signature

Name and Title

Adrian Cornish, Chief Financial Officer

10-23-97

Date

State of California



SECRETARY OF STATE

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

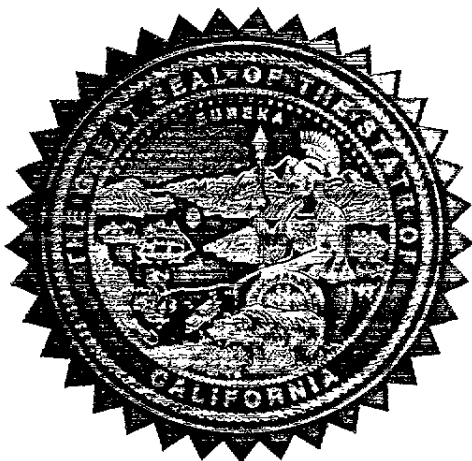
That on the 26th day of August, 19 97,

there was filed in this office an amendment changing the corporation name from

ALLNU (USA) INC.

, a California corporation,

to NUANCE GLOBAL TRADERS (USA) INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
12th day of November, 1997.

Bill Jones

Secretary of State