

Document Number Only

F940000004152

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Brightpoint, Inc. d/b/a Brightpoint (Delaware) Inc.
changing to:
Brightpoint, Inc d/b/a Brightpoint Latin America

400002211544--4
-06/13/97--01052--011
*****35.00 *****35.00

- | | | |
|------------------------------------------------|-------------------------------------------------|-------------------------------------------------|
| <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="radio"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability	6/6/97
Document Examiner	ADIL
Updater	ADIL
Verifier	ADIL
Acknowledgment	ADIL
W.P. Verifier	ADIL

6-5-97

*00308, 00505,
00624, 00672

FILED
97 JUN -6 PM 3:11

Resolution
Changing
DBA
name

RECEIVED
97 JUN -5 PM 2:34



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: BRIGHTPOINT (DELAWARE), INC.
Ref. Number: F94000004152

We have received your document for BRIGHTPOINT (DELAWARE), INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

^{new} The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00030622

FILED
JUN - 6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file w/ yesterday's date
if at all possible
Thank you,

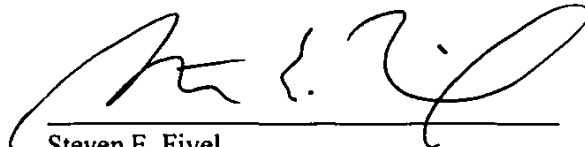
SECRETARY'S CERTIFICATE

The undersigned hereby certifies that he is the duly executed, qualified, authorized and acting Secretary of BRIGHTPOINT, INC., a Delaware corporation (the "Company"), and that in such capacity he is the keeper of the books and records of the Company.

The undersigned does hereby further certify that:

Attached hereto as Exhibit "A" is a true, accurate and complete copy of certain resolutions adopted by the Board of Directors of the Company by unanimous consent or by a meeting duly called and constituted and at which a quorum was at all times present, and such resolutions have not been amended, modified, rescinded, repealed or otherwise affected and are in full force and effect as of the date of this Certificate.

WITNESS my hand as of the 4th day of June, 1997.



Steven E. Fivel
Secretary of Brightpoint, Inc.

97 JUN -6 PM 4:10
FILED
SECRETARY'S CERTIFICATE
TALLAHASSEE, FLORIDA

EXHIBIT A

RESOLVED, the Company, duly organized and existing in the State of Delaware, hereby adopts the name Brightpoint Latin America , Inc. for use in Florida.

IT IS FURTHER RESOLVED that the Corporation now known as Brightpoint Inc. d/b/a Brightpoint (Delaware), Inc. has no further interest in the name Brightpoint Inc. d/b/a Brightpoint (Delaware), Inc.