PAGE

## Florida Department of State

Division of Corporations Public Access System

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARAMOUNT (PDI) DISTRIBUTION INC.

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### 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)

F94000004154	
(Document num	ber of corporation (if known)
PARAMOUNT (PDI) DISTRIBUTION INC.	
(Name of corporation as it appe	are on the records of the Department of State)
Delaware (Incorporated under laws of)	3. August 10,1994 (Date sufficient to do business in Florida)
(montholines ander mas of)	(ryste stimorizett to go ogsjijdsk in Liotles)
	ection II Ly the applicable changes)
<del>-</del>	stion, when was the change effected under the laws of
its jurisdiction of incorporation? 3/22/2006	
CBS (PDI) DISTRIBUTION INC.	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter altern business in Florida)	ale corporate name adopted for the purpose of transacting
i. If the amendment changes the period of duration,	PR ASS
	providence of the providence o
7. If the amendment changes the jurisdiction of income	rporation, indicate new jurisdiction.  (F) A A C C C C C C C C C C C C C C C C C
	ew jurisdiction)
Watte D'Moren	
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by	f in the hands hat fiduciary)
MATTHEW D. MORGESON	ASSISTANT SECRETARY
(Typed or printed name of porson significant	ening) Title of person signing)

**#06000102697** 3

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PARAMOUNT (PDI) DISTRIBUTION INC.". FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CBS (PDI) DISTRIBUTION INC.", THE TWENTY-SECOND DAY OF MARCH, A.D. 2006, AT 1:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



AUTHENTICATION: 4671401

DATE: 04-17-06

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