

F95000000709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

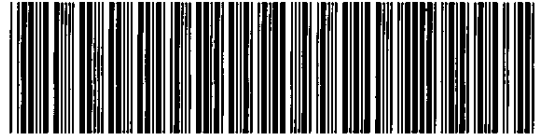
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600080583846

10/11/06--01057--004 \*\*52.50

NZ

FILED  
06 OCT 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 12 2006

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WELLPOINT SYSTEMS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 895000000709

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Cooper  
(Name of Contact Person)

WellPoint Systems, Inc.  
(Firm/Company)

2000, 500 4th Ave. SW  
(Address)

Calgary, Alberta T2P 2V6  
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Cooper at ( 403 ) 444-3921  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
---	---	--	--

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

P9500000709

(Document number of corporation (if known))

06 OCT 11 AM 9:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Ideas International, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. \_\_\_\_\_

(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? August 10, 2006

5. WellPoint Systems, 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)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frank Stanford

(Typed or printed name of person signing)

CEO

(Title of person signing)

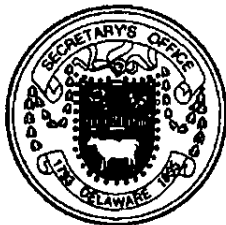
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IDEAS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "IDEAS INTERNATIONAL, INC." TO "WELLPOINT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2006, AT 5:44 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0947531 8100

060752257

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4969775

DATE: 08-11-06

AUG. 11. 2006 2:18PM

CORPORATE TRUST CENTER

NO. 5871 P. 4

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:08 PM 08/10/2006  
FILED 05:44 PM 08/10/2006  
SRV 060752257 - 0947531 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF**

**IDEAS INTERNATIONAL, INC.**

**(formerly Cogent Information Systems, Inc., incorporated on November 4, 1982)**

Adopted in accordance with the provisions  
of Section 242 of the Delaware General Corporation Law

The undersigned, being the Chief Executive Officer of IDEAS INTERNATIONAL, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"), does hereby certify:

1. That the Certificate of Incorporation of the Corporation, having been amended previously by that certain Certificate of Amendment of Certificate of Incorporation, dated August 1, 1997, is hereby amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall read in its entirety as follows:

FIRST: The name of the corporation is WELLPOINT SYSTEMS, INC.

2. That the foregoing amendment to the Certificate of Incorporation of the Corporation has been duly approved and adopted in accordance with Section 242 of the DGCL.

3. That the Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the stockholder of the Corporation for consideration thereof.

4. That the foregoing amendment has been duly approved and adopted in accordance with the provisions of the DGCL by the stockholder of the Corporation by written consent in lieu of a meeting, such consent being attached as Exhibit A hereto.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed June 30, 2006.

IDEAS INTERNATIONAL, INC.

By: 

Name: Frank Stanford

Title: Chief Executive Officer