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CR2E031 (1-89)

(FLA.-2189 - 2/1/92)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE

| December 29, 1992 ate of incorporation) O4-3175156 Perpetual (Duration) | 55. | 밁 |
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| seller of computers and related products | | |
| Directors: | | .* |
| an: SEE ATTACHED LIST OF DIRECTORS | | |
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| | Current mailing address) Seller of computers and related products escription of the nature of the business in which it is engaged in the ness and street addresses of officers and or directors: Directors: | ret transacted business in Florida. See sections 607.1501, 607.1502, and 617.201 process. Inc. 10 Oceana Way, Norwood, MA 02062 (Current mailing address) seller of computers and related products. escription of the nature of the business in which it is engaged in the state of the and street addresses of officers and or directors: Directors: |

| President: | SEE AITA | HED LIST O | OFFICERS | | |
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| Address: | | | | | a filozofia |
| Vice President: | | | | | |
| Address: | | | | | |
| | | | s a la l | | |
| Secretary: | | | - 1 A 1 | | |
| Address: | | | | | |
| Treesurer: | | | | | ',,,,,,, |
| Address: | | | | | <u> </u> |
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| (if needed, you ma directors.) | y attach an addendur | n to the appl | cation listing ad | ditional officers | and/or |
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| | treet address of FI Name: <u>CT Corpor</u> | | | | • |
| | idress: | | | | |
| 1 | | | Florida, | | |
| | | | | Zip Code | |
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(FLA.-2189)

Officers of Catalink Direct, Inc.

- Robert J. Crowell, Chairman and Chief Executive Officer 10 Oceana Way Norwood, MA 02062
- John R. Kovalcik, Jr., President 111 Sinclair Street Bristol, PA 19007

Norwood, MA 02062

- David B. Wolf, Senior Vice President 10 Oceana Way Norwood, MA 02062
- 4. Laurence F. Mulhern, Executive Vice President, Chief Financial Officer, Treasurer and Secretary
 10 Oceana Way
- John E. Halnen, Vice President of Operations10 Oceana WayNorwood, MA 02062
- William T. Murray, Vice President, Marketing 10 Oceana Way Norwood, MA 02062
- Bertrand Gastonguay, Vice President, Catalog Management 10 Oceana Way Norwood, MA 02062
- Andres Escallon, Vice President and Chief Technology Officer
 Oceana Way
 Norwood, MA 02062
- Ben Schugar, Vice President, Partnership Marketing 10 Oceana Way Norwood, MA 02062
- Andrew A. Magioncalda, Vice President, Sales
 Oceana Way
 Norwood, MA 02062

U\DOC\OFFICER2\DR

DIRECTORS OF CATALINK DIRECT, INC.

- 1. Robert J. Crowell, Chairman 10 Oceana Way Norwood, MA 02062
- John R Kovalcik Jr.
 10 Oceana Way
 Norwood, MA 02062
- 3. William Smith 10 Oceana Way Norwood, MA 02062
- 4. Richard J. Harries Jr. 10 Oceana Way Norwood, MA 02062
- 5. John W. Ortiz 10 Oceana Way Norwood, MA 02062
- 6. J. Richard Cordsen 10 Oceana Way Norwood, MA 02062

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATALINK DIRECT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 1995.

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

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

DIVISION OF CORPORATIONS

95 JUN -7 PH 12: 20

Edward J. Freel, Secretary of State

AUTHENTICATION:

7523873

DATE:

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| Address | | | | |
| Tallahassee, FL 323 | | | 超28年 | |
| City State Zip | Phone | | Sec. 2 | |
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| SECTION I (1-3 must be completed) | | |
|---|---|--|
| 1. Catalink Direct. Inc. Name of corporation as it appears within | the records of the Dep | partment of State. |
| 2. Incorporated under laws of: pelaware | | 700 S |
| 3. Date authorized to do business in Florida: அய | ne 7, 1995 | AHET 28 |
| SECTION II (4-7 complete only the appli | icable changes) | PH 1:20 PH 1:20 REE.FLORIG |
| 4. If the amendment changes the name of te effected under the laws of its jurisdiction of inco | the corporation, whe rporation? | on was the change |
| November 6, 1995 | | |
| 5. Name of corporation after the amendment, a corporated," or appropriate abbreviation, if not o | dding suffix "corpora contained in new nam | tion," "company," "in- ne of the corporation: |
| Elcom International, Inc. | | |
| 5. If the amendment changes the period of dura | tion, indicate new per | iod of duration. |
| 7. If the amendment changes the jurisdiction of | incorporation, indicate | new jurisdiction. |
| | | |
| | November 20 | , 1995 |
| Signature Name and Title | Date | 9 |
| Laurence F. Mulhern, Executive Vice President | | |

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CATALINK DIRECT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO THE SIXTH DAY OF NOVEMBER, A.D.



AUTHENTICATION:

2320821 8320

DATE:

7718717

11-20-95