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REFERENCE : 897795 4812402

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : July 20, 1998

ORDER TIME : 12:15 PM

ORDER NO. : 897795-040

CUSTOMER NO: 4812402

CUSTOMER: Gregory J. Dziak, Legal Asst
Calfee, Halter & Griswold LLP
1400 McDonald Investment Ctr.
800 Superior Avenue
Cleveland, OH 44114-2688

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FOREIGN FILINGS

NAME: CATALINK DIRECT, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

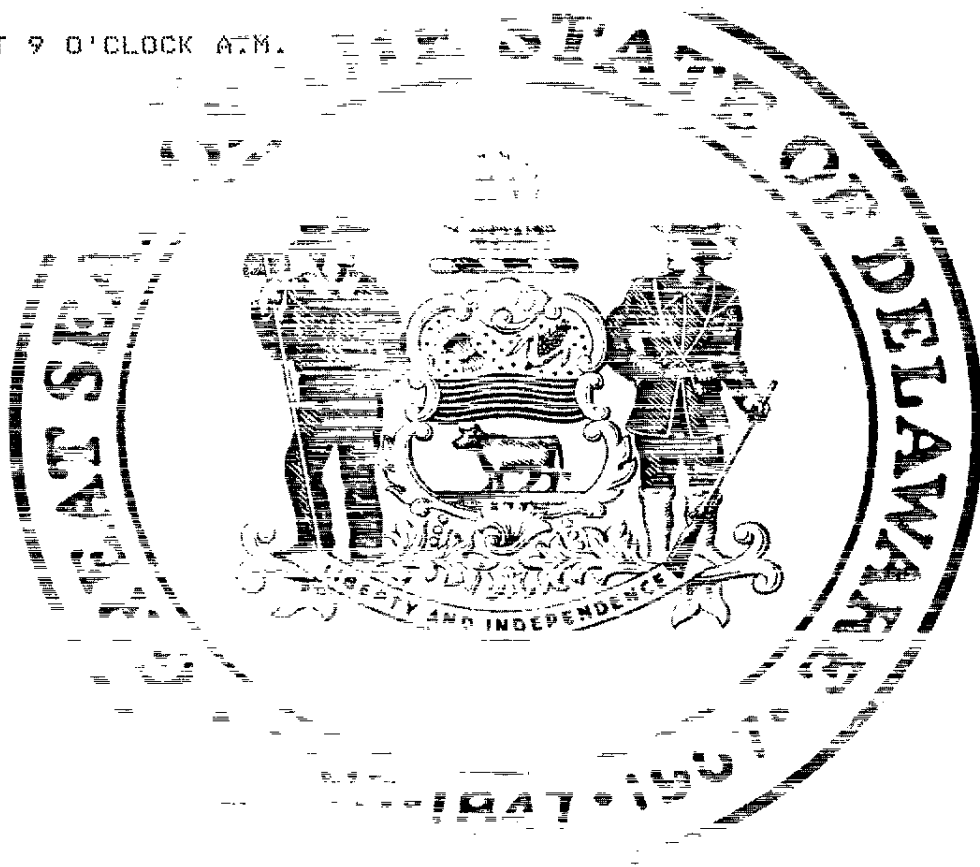
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

*Name Change
07/23/98 DC*

State of Delaware
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 "ELCOM SERVICES GROUP, INC.", THE NINTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9206849
DATE: 07-21-98