

**F95000005884**

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

1000002163311--S  
-05/02/97--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

B2W Barclays Global Investors Services

Changing Name to

Barclays Global Investors Services

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
☐ After 4:30  
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

5-2 97

5/2

John  
Name  
Change

DIVISION OF CORPORATION  
MAY -2 PM 11:30

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

97 MAY -2 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. BZW Barclays Global Investors Services Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: December 4, 1995

**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?

October 9, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Barclays Global Investors Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_

Joanne Madero  
Signature

Name and Title

Joanne Madero, Secretary

4/18/97  
Date



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 9th day of October, 19 96,

there was filed in this office an amendment changing the corporation name from

BZW BARCLAYS GLOBAL INVESTORS SERVICES

\_\_\_\_\_, a California corporation,

to BARCLAYS GLOBAL INVESTORS SERVICES



IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
30th day of April, 1997.

*Bill Jones*

Secretary of State