

F960000004933

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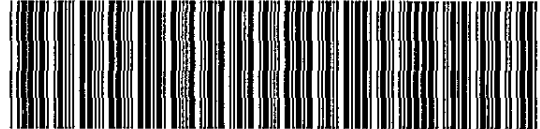
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# GIORDANO, HALLERAN & CIESLA

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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(1921-1989)

☐ CERTIFIED BY THE  
SUPREME COURT OF  
NEW JERSEY AS A CIVIL  
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CLIENT/MATTER NO.  
13922-1

April 27, 2005

## VIA REGULAR MAIL

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Amendment Section

**RE: Filing of Change of Name Amendment By Foreign Corporation  
Snyder Communications, Inc. to Havas Holdings, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Application to File Amendment to Application for Authorization to Transact Business in Florida for the Foreign Corporation Snyder Communications, Inc., which reflects a change of name of the Foreign Corporation to Havas Holdings, Inc. Kindly accept same for filing with the Florida Secretary of State.

Also enclosed, please find a check in the amount of \$35.00, made payable to the Florida Department of State, which represents the applicable filing fee, and a Change of Name Certificate from the Delaware Secretary of State, as evidence that the name change has been effected under the laws of the State of Delaware, the corporation's jurisdiction of incorporation. Please return the filed copy and/or acknowledgment copy to my attention. I have enclosed a self-addressed prepaid envelope for your convenience in doing same.

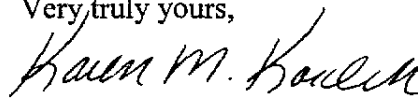
If you have any questions, please do not hesitate to contact me.

**GIORDANO, HALLERAN & CIESLA**  
A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW

Florida Department of State  
April 27, 2005  
Page 2

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Karen M. Kordek". The signature is fluid and cursive, with the first name "Karen" and middle initial "M." being more distinct than the last name "Kordek".

KAREN M. KORDEK  
PARALEGAL

Enclosures

cc: Pamela J. Knauer, Esq.  
::ODMA\PCDOCS\GHCDPCS\469593\1

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Spyder Communications, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F96000004933

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Kordek  
(Name of person)

Giordano, Halleran & Ciesla, P.C.  
(Name of firm/company)

125 Half Mile Road, P.O. Box 190  
(Address)

Middletown, New Jersey 07748  
(City/state and zip code)

For further information concerning this matter, please call:

Pamela Knauer, Esq. at ( 732 ) 741-3900  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" 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 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)

F96000004933

(Document number of corporation (if known))

1. Snyder Communications, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 9/25/96

(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? 11/29/04

5. Havas Holdings, 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)

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

Robert Bastian

(Typed or printed name of person signing)

4/7/05  
(Date)

Chief Financial Officer

(Title of person signing)

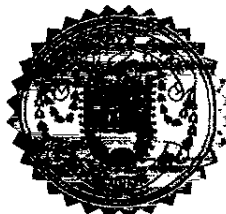
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SNYDER COMMUNICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAVAS HOLDINGS, INC.", THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2004, AT 2:53 O'CLOCK P.M.



2637726 8320

050289471

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3832235

DATE: 04-23-05