

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002209606--3

-06/11/97--01130--009

*****35.00 *****35.00

CORPORATION(S) NAME

Ingram Micro Inc. (DELAWARE)

Cross ref: Ingram Micro Inc. of Delaware

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ☐ Filing

☐ Change of R.A.

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CR2E031 (1-89)

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97 JUN -6 AM 11:02
TALLAHASSEE FIELD
SECTION OF CORPORATION

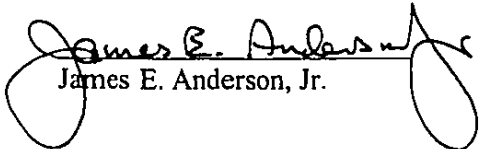
**Secretary's Certificate
Ingram Micro Inc.**

FILED
97 JUN -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, James E. Anderson, Jr., do hereby certify that the following resolution was duly adopted by the Executive Committee of the Board of Directors of Ingram Micro Inc., a corporation duly organized and existing under the laws of the State of Delaware, pursuant to a consent action adopted on December 10, 1996.

Resolved, That Ingram Micro Inc., a Delaware corporation, hereby cancels the name of Ingram Micro Inc. of Delaware previously adopted for use in the State of Florida.

IN WITNESS WHEREOF, I have executed this Certificate on May 28, 1997.


James E. Anderson, Jr.

Resolution of BOD