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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TMS IMAGING, INC.**

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TALLAHASSEE, FLORIDA

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JAN 05 2010

EXAMINER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

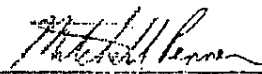
(Please print or type)

I, the undersigned Mitchell Penner, do hereby certify
(Name)that this Resolution of the Board of Directors of J & B Software, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Pennsylvania,
(State or Country)was adopted on November 6, 2009 withdrawing the alternatename of TMS Imaging Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: January 4, 2010
Signature of Chairman, Vice Chairman of the Board, a
director or any officerAssistant Secretary
Title of person signing**FILING FEE \$35**
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (8/08)

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