

F96000005045



ACCOUNT NO. : 072100000032

REFERENCE : 528270 4332209

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 12, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 528270-005

CUSTOMER NO: 4332209

100002293431--8

CUSTOMER: Ms. Alison Palmer
The Thomson Corporation
One Station Place

Stamford, CT 06902

FOREIGN FILINGS

NAME: THOMCORP NO. 10 INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
97 SEP 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 15 PM 2:04
DIVISION OF CORPORATION

Handwritten signature and date 9/15

(Pursuant to s. 607.1504, F.S.)

FILED
97 SEP 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Vice President
Title

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THOMCORP. NO. 10 INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THOMSON U.S. HOLDINGS INC.", THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1996, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2633672 8320

971305681

AUTHENTICATION:

8648779

DATE:

09-12-97