Garamon Shue



F 76000000000000000000000000000000000000
THE UNITED STATES CORPORATION
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 1000022934318
CUSTOMER: Ms. Alison Palmer The Thomson Corporation One Station Place
Stamford, CT 06902
FOREIGN FILINGS
NAME: THOMCORP NO. 10 INC.
PROFIT CORPORATE SEP SE
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
\sim

CONTACT PERSON: Karen B. Rozar

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)				

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			Service Constitution
Thomcorp No. 10 Inc.	tion as it appears on the record	of the Department of State	20/ 5/
Name of corporat	1011 32 It subferts on me second	2 Of the Debutter of pare.	ONT OF
		0000hom 1 1006	2
Delaware	3	October 1, 1996 Date authorized to do busi	ness in Florida
Incorporated under laws	OI .	part and in the	Total III I I I I I I I I I I I I I I I I I
	SECTION II		
(4-7 cos	mplete only the appli	CABLE CHANGES)	
4. If the amendment changes the name o	of the corporation, when v	vas the change effected un	ider the laws of
its jurisdiction of incorporation?De	ecember 27, 1996		
5. Thomson U.S. Holdings Inc.	·		
Name of corporation after the amendment, and contained in new name of the corp	dding suffix "corporation" "C	ompany" or "incorporated," or	appropriate aboreviation, ir
not commined in new name of the corp	~~~~~		
	-Charten Indicate serv	secied of dustion	
6. If the amendment changes the period	of duration, indicate new	period of unration.	
	•		
	New Duration		
7. If the amendment changes the jurisdic	ction of incorporation, inc	dicate new jurisdiction.	
-			
	New Jurisdiction	1	
1			
	\checkmark	September 10, 1997	
Signature		Date	
Michael S. Harris		Vice President	······································
Typed or printed n	AIDO	11116	

State of Delaware 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 D'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, Secretary of State

2633672 8320

AUTHENTICATION:

8648779

971305681

DATE:

09-12-97