

F96000005573

securicor wireless

Securicor Wireless Inc.
1690 North Topping Avenue
Kansas City MO 64120-1224
Telephone 816 241 8400
Fax 816 920 1144

June 5, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/12/01--01074--001
*****35.00 *****35.00

Enclosed is our application for amendment to change the name of Midland USA Inc. to Securicor Wireless Inc.. The corporate EIN# is 33-0707448 and the corporate document number in Florida is F96000005573. The original application filed for Midland USA Inc. by NRAI Services in Florida shows our parent company's EIN# of 04-2450145 which is Securicor Wireless Holding Inc. (f.k.a. Intek Global Corp. Inc.)

Please let me know if any other information is needed.

Sincerely,



Linda Page

Tax Manager

1690 N. Topping Ave.

Kansas City, Mo. 64120

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 12 AM 8:59

V. SHEPARD JUN 21 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 12 AM 8:59

5-10-01

Date

V.P. Of Finance

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "MIDLAND USA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTEK GLOBAL USA, INC.", ON THE FOURTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "INTEK GLOBAL USA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECURICOR WIRELESS, INC.", ON THE THIRTEENTH DAY OF DECEMBER, A.D. 1999, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SECURICOR WIRELESS, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "SECURICOR WIRELESS INC.", ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1999, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECURICOR WIRELESS INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



2620111 8321

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1016925

DATE: 03-12-01