

F97000000093

FILED  
NOV -2 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032  
REFERENCE : 449889 4334041  
AUTHORIZATION *Patricia Piquet*  
COST LIMIT : \$ 35.00

ORDER DATE : November 1, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 449889-025

~~300003032743~~

CUSTOMER NO: 4334041

CUSTOMER: Mr. John H. Pelletier  
Csc The United States  
Suite 8746  
Two World Trade Center  
New York, NY 10048-0203

FOREIGN FILINGS

NAME: XL CONNECT SYSTEMS, INC.

\*\*FILE 2ND\*\*

XX PROFIT XX CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
99 NOV -2 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*N.C.*  
G. COULLETTE NOV 0 2 1999



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 22, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that on December 28, 1998, Articles of Merger were filed pursuant to the laws of the Commonwealth of Pennsylvania whereby XEROX CONNECT, INC., a Pennsylvania corporation, incorporated January 5, 1996, merged into and with XLCONNECT SYSTEMS, INC., a Pennsylvania corporation, incorporated April 25, 1996, which was the surviving corporation to the merger.

I DO FURTHER CERTIFY, That XLCONNECT SYSTEMS, INC. changed its corporate name by virtue of Articles of Merger on December 28, 1998 to XEROX CONNECT, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Fitzgibbon*

Secretary of the Commonwealth

CFEN