

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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BASIC AMENDMENT

XEROX CONNECT, INC.

RECEIVED
03 MAR 18 PM 3:23
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

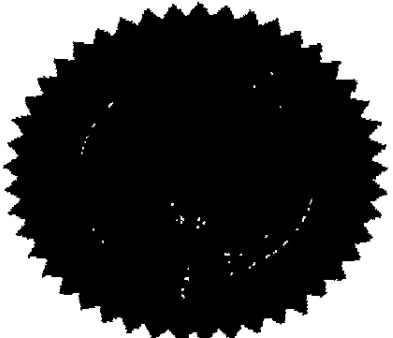
DEPARTMENT OF STATE

MARCH 13, 2003

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 Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 11, 2003 for XEROX CONNECT, INC., a Pennsylvania corporation, incorporated April 25, 1996, whereby the corporate name was changed to XEROX GLOBAL SERVICES, INC.

WHEREFORE, It appears that XEROX GLOBAL SERVICES, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



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.

ACTING

Benjamin R. ...
Secretary of the Commonwealth

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