



F970000000789

ACCOUNT NO. : 072100000032

REFERENCE : 550780 4803680

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 2000

ORDER TIME : 12:13 PM

200003106502--0

ORDER NO. : 550780-020

CUSTOMER NO: 4803680

*Name Change
Amend*

CUSTOMER: John B. Buckman, Esq
Pitney Hardin Kipp & Szuch Llp
P.o. Box 1945

Morristown, NJ 07962

FOREIGN FILINGS

NAME: MERRILL LYNCH INTERNATIONAL
PRIVATE FINANCE LIMITED

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
00 JAN 21 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 21 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AOR
1/26/00*

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MERRILL LYNCH INTERNATIONAL PRIVATE FINANCE LIMITED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERRILL LYNCH PRIVATE FINANCE INC.", THE THIRTEENTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0202495

DATE: 01-17-00