

F97000002314

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10/3

300003412763--6  
-10/03/00--01043--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

C.I. Global Holdings USA Inc.

changing name to:

CI Global Holdings USA Inc.

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

N.C.

\*\*\*Special Instructions\*\*

Q. COULLETTE OCT 03 2000

☐ Certified Copy  
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

FILED  
OCT -3 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
OCT -3 PM 12:07  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. C.I. Global Holdings USA Inc.  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 1, 1997

FILED  
OCT - 3 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 29, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

CI Global Holdings USA Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_

Michael Killeen  
Signature

10/2/2000  
Date

Name and Title: Michael J. Killeen, Secretary

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "C.I. GLOBAL HOLDINGS USA INC.", CHANGING ITS NAME FROM "C.I. GLOBAL HOLDINGS USA INC." TO "CI GLOBAL HOLDINGS USA INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2000, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Edward J. Freel, Secretary of State

2718223 8100

AUTHENTICATION: 0707575

001493574

DATE: 09-29-00