

F97000002818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECR. OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN APR 30 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALIAS / WAVEFRONT INC.
(Name of corporation)

DOCUMENT NUMBER: F9700000 2818

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RITA LAW
(Name of person)

ALIAS SYSTEMS INC.
(Name of firm/company)

210 KING STREET EAST
(Address)

TORONTO, ONTARIO CANADA M5A 1J7
(City/state and zip code)

For further information concerning this matter, please call:

RITA LAW at (416) 874-8443
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000002818
(Document number of corporation (if known))

1. ALIAS/WAVEFRONT, INC.
(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA
(Incorporated under laws of)

3. MAY 30, 1997
(Date authorized to do business in 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? JULY 16, 2003

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A
(New duration)

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

N/A
(New jurisdiction)

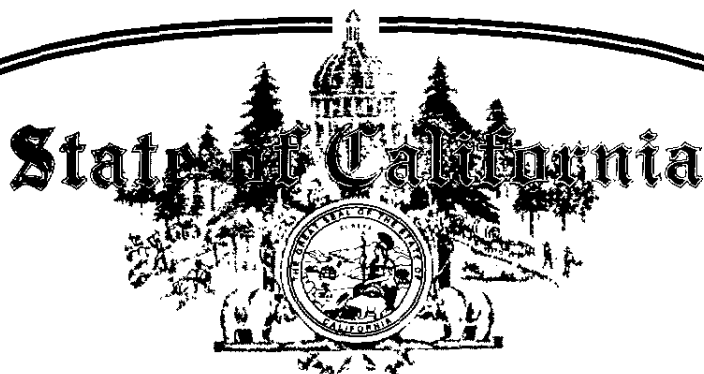
[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ANTHONY NEHME
(Typed or printed name of person signing)

APRIL 2, 2004
(Date)

CONTROLLER
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **16th day of July, 2003**, there was filed in this office an amendment changing the corporation name from **ALIAS/WAVEFRONT, INC.**, a California corporation, to **ALIAS SYSTEMS INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 12, 2004.


Kevin Shelley
KEVIN SHELLEY
Secretary of State

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