

F 98000004677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

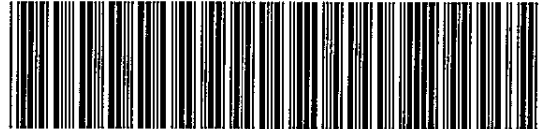
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Ocullette AUG 25 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 209397 4303940
AUTHORIZATION : *Patricia Pizots*
COST LIMIT : \$ 35.00

ORDER DATE : August 18, 2003

ORDER TIME : 9:02 AM

ORDER NO. : 209397-255

CUSTOMER NO: 4303940

CUSTOMER: Kathleen Wheeler, Legal Asst
Holland & Knight LLP
Suite 4100
100 North Tampa Street
Tampa, FL 33602

FOREIGN FILINGS

NAME: CATALINA MARKETING SALES
CORPORATION

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

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)

F98000004677

Document Number of Corporation (If known)

1. Catalina Marketing Sales Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 8/17/1998 (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? August 8, 2003
5. Catalina Marketing Manufacturer Services, 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)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Thomas Bristow
(Typed or printed name)

August 19, 2003
(Date)

Asst. Secretary
(Title)

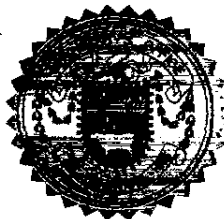
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CATALINA MARKETING SALES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CATALINA MARKETING MANUFACTURER SERVICES, INC.", THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 2:02 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2279776 8320

AUTHENTICATION: 2575180

030521627

DATE: 08-11-03