

F98000004863

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Princeton Softech, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000004863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Cutchis

(Name of person)

200008128992--6
-10/01/02--01048--004
*****35.00 *****35.00

CHC/Prince Co., Inc.

(Name of firm/company)

49 Old Bloomfield Ave. - (c/o CHC)

(Address)

Mountain Lakes, NJ 07046-1495

(City/state and zip code)

For further information concerning this matter, please call:

Jim Cutchis

(Name of person)

at (973) 299-4145

(Area code & daytime telephone number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT - 1 PM 3:35

N/c

W SHEPARD OCT 3 2002

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)

F98000004863

Document Number of Corporation (If known)

1. PRINCETON SOFTECH, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW JERSEY 3. AUGUST 27, 1998
(Incorporated under laws of) (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? MARCH 27, 2002

5. CHC/PRINCE CO., 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)

William J. Murphy
(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)

WILLIAM J. MURPHY

(Typed or printed name)

9/17/02

(Date)

V.P. & SECRETARY

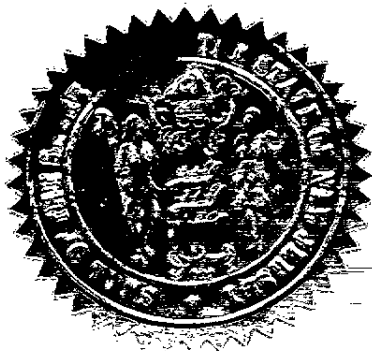
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 OCT -1 PM 3:35

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

CHC/PRINCE CO., INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on March 27, 2002,
a name change certificate was duly filed in this
office, changing the business name from:
Princeton Softech, Inc.
to:
CHC/Prince Co., Inc..



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of September, 2002

A handwritten signature in dark ink, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer