Florida Department of State
Division of Corporations
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN PUBLICIS SELLING SOLUTIONS, INC.

Certificate of Status	0
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations						
SUBJ	ECT: Publicis Selling Solutions, Inc.	of Corporation				
	•	or corbustation				
DOC	UMENT NUMBER: F98000005156					
The en	nclosed Amendment and fee are subm	itted for filing.				
Please	return all correspondence concerning	this matter to the following:				
	Name of Contact Person	<u> </u>				
<del></del>	Firm/Company	<del></del>				
	Address	<del></del>				
<del></del>	City/State and Zip Code					
E	CTARTeam@wolterskiuwer					
For fin	rther information concerning this mat	ter, please call:				
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Enclos	ed is a check for the following amoun	at:				
s	35.00 Filing Fee S43.75 Filing Fee & Cortificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certified Copy (Additional copy is cnclosed)				
Division P.O. B	g Address: iment Section on of Corporations ox 6327 assec, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

12.021 v 03/07/2009 Ct T FIRM; Makeger Online

# 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)

(Document number of corporation (if known)  1.			F98000005156	
(Name of corporation as it appears an the records of the Department of State)  2. New Jersey (Incorporated under laws of)  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  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? 02/26/2010  5. PUBLICIS TOUCHPOINT SOLUTIONS, 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.  (New duration)  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  (New jurisdiction)  8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having clustery of corporate records in the jurisdiction under the laws of which it is incorporated.  (Signature of a director, president or other officer—if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  Laura Broderick  Scarctary		(Document num	ber of corporation (if i	cnown)
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#### POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN that John R. Spitzig, the Vice President of Publicis Selting Solutions, Inc. n/k/a Publicis Touchpoint Solutions, Inc. (the "Corporation"), a corporation incorporated under the laws of New Jersey, does hereby appoint Kelly Snedden and Laura Broderick as attorneys-in-fact for the Corporation, to act for the Corporation and in the name of the Corporation for the limited purpose authorized herein:

The Corporation, having taken all necessary steps to authorize the change, hereby grants its attorneys-in-fact the power to prepare, execute, and file any and all documents as required in any and all states to record the change in the Corporation's name.

in the execution of any documents necessary for the purpose set forth herein, Kelly Snedden shall exercise the power of Vice President, and Laura Broderick shall exercise the power of Secretary.

This Power of Attorney, and the authorization granted hereby, expire when revoked by John R. Spitzig or June 30, 2010, whichever shall occur first.

John R. Spitzig, Vice President

Subscribed and sworn to before me on this <u>lat</u> day of March, 2010.

Susan D. Caulfield

Commission expires October 23, 2010

OFFICIAL SEAL
SUSAN D CAULFIELD
NOTARY PUBLIC STATE OF ILLINOIS
AN COMMISSION EXPIRES 1022/10

## STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY CERTIFICATE OF NAME CHANGE

#### PUBLICIS TOUCHPOINT SOLUTIONS, INC. 0100350873

I, the Treasurer of the State of New Jersey, do hereby certify, that on February 26, 2010, a name change certificate was duly filed in this office, changing the business name from Publicis Selling Solutions, Inc.

Publicis Touchpoint Solutions, Inc.



Certificate Number: 11660599!

Verify this certificate online at

https://www.l.state.aj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 11th day of March, 2010

Andrew P Sidamon-Eristoff Treasurer