

F98000005156

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN PUBLICIS SELLING SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

3/17/10
FFNC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Publicis Selling Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000005156

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

CTARteam@wolterskluwer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F9800005156

(Document number of corporation (if known))

1. Publicis Selling Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey 3. 09/14/1998
(Incorporated under laws of) (Date authorized to do business in Florida)

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DEPARTMENT 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? 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 custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Laura Broderick
(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
(Typed or printed name of person signing)

Secretary
(Title of person signing)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN that John R. Spitzig, the Vice President of Publicis Selling 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.

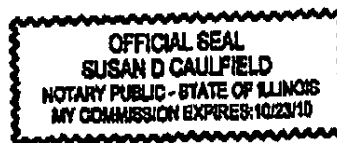
IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on this 1st day of March, 2010.



John R. Spitzig, Vice President

Subscribed and sworn to before me on this 1st day of March, 2010.


Susan D. Caulfield
Commission expires October 23, 2010



**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.*

*to:
Publicis Touchpoint Solutions, Inc.*



Certificate Number: 116603991

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandbyCerUJSP/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**