

F99000000632

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/17

700003468597-7
-11/17/00--01053--002
*****35.00 *****35.00

Corporation(s) Name

Unisphere Solutions, Inc. ^{Name Change}

changing name to
Unisphere Networks, Inc

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Arts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

DR
11/17/00

FILED
00 NOV 17 PM 4:28
TALLAHASSEE, FLORIDA
RECEIVED
00 NOV 17 PM 12:08
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF
CORPORATIONS
DIVISION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
NOV 17 PM 4:28
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Unisphere Solutions, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 2, 1999

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?

September 7, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Unisphere Networks, Inc.

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

No Change

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

Suzanne M. Zabitchuck
Signature
Name and Title

Suzanne M. Zabitchuck, Secretary

10/31/00

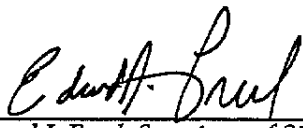
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNISPHERE SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNISPHERE NETWORKS, INC.", THE SEVENTH DAY OF SEPTEMBER, A.D. 2000, AT 1:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2979860 8320

AUTHENTICATION: 0786727

001567483

DATE: 11-13-00