1990002690
CSC THE UNITED STATES CORPORATION ACCOUNT NO. : 072100000032 ON MAR -7 TALLAHASSEE, FLORIDA
REFERENCE : 573494 4304756 AUTHORIZATION : Patricia Printo
COST LIMIT : \$ 35
ORDER DATE : February 2, 2000 norde charge
ORDER TIME : 1:10 PM
ORDER NO. : 573494-020 2000031607623
CUSTOMER NO: 4304756
CUSTOMER: Robert Porcelli, Legal Asst Bingham Dana Llp 150 Federal Street
Boston, MA 02110
FOREIGN FILINGS
NAME: ALDISCON, INC.
XX PROFIT XX CORPORATE
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PROFIT XX CORPORATE XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY
-

CONTACT PERSON: Christine Lillich



PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AME DMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

Aldiscon, Inc 1. Name of corporation as it appears on the records of the Department of State.

2. Ohio 3. May 25, 1999 Date authorized to do business in Florida Incorporated under laws of

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? _____ February 3, 2000
- Logica Mobile Networks 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. 5
- 6. If the amendment changes the period of duration, indicate new period of duration.

no change New Duration

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

no change New Jurisdiction

60

Anthony Dias Typed or printed name

President <u>Vice</u>

			r ,	۱.							
		DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY	
•	1.	2/24/2000	200003500396	AMD DOMESTIC/AMENDMENT TO ARTICLES		35.00	10.00	0.00	0,00	0.00	r
					TOTAL	35.00	10.00	0.00	0.00	0.00	

Return To: DIAMOND ACCESS ATTN LISA VAIDO 16 EAST BROAD ST STE 600 COLUMBUS, OH 43215-0000



Secretary of State - J. Kenneth Blackwell

805510

It is hereby certified that the Secretary of State of Ohio has custody of the business records for LOGICA MOBILE NETWORKS INC. and that said business records show the filing and recording of:

Document(s) DOMESTIC/AMENDMENT TO ARTICLES

<u>Document No(s):</u> 200003500396

United States of America State of Ohio Office of the Secretary of State



Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 3rd day of February, A.D. 2000

Blachmell

J. Kenneth Black well Secretary of State



(gender)

Prescribed by J. Kenneth Blackwell

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

- Expedite this form	
Yes	

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

	Aldiscon, Inc.						
	(Name of Corporation)						
	805510						
	(charter number)						
Anthony Dias	, who is the Vice Preside	nt					
the above named Ohio corporati mplete the appropriate statement	on organized for profit, does hereby certify	that: (Please check the appropriate box and					
	fers was duly called and held on	, at which meeting a quorum the					
shareholders was present	in person or by proxy, and that by the affirmation of the voting power of the corporation,	ative vote of the holders of shares entitling them					
following resolution to an	in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted: That the name of the Corporation be changed to Logica Mobile Networks Inc.						
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		Dearn arr					
		FEB 0 3 2000					
		J. KENNETH BLACKWELL					
		SECRETARY OF STATE					
· .·							
		· · · · · · · · · · · · · · · · · · · ·					

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on Feb 1, 2000

By: Title: Vice President



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