



H23177

ACCOUNT NO. : 072100000032

REFERENCE : 553837 4332209

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

FILED  
2001 DEC 31 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 27, 2001

ORDER TIME : 11:22 AM

ORDER NO. : 553837-035

CUSTOMER NO: 4332209

700004744997--3

CUSTOMER: Ms. Helen V. Stamatiadis  
The Thomson Corporation  
One Station Place

Stamford, CT 06902

DOMESTIC AMENDMENT FILING

NAME: ME LICENSING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

EFFECTIVE DATE  
01-01-02

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 DEC 31 PM 12:11  
DIVISION OF CORPORATION

N.C.

C. Coultete DEC 31 2001

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ME LICENSING CORPORATION**

H23177

Document Number of Corporation (if known)

**FILED**  
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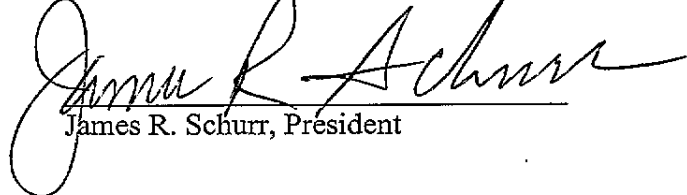
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** The name of the Corporation is ME Licensing Corporation.
- SECOND:** The Articles of Incorporation of the Corporation are amended by changing the Article 1 so that, as amended, said Article shall read as follows:
- The name of this corporation is Global Information Licensing Corporation.
- THIRD:** The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 27<sup>th</sup> day of December, 2001.
- FOURTH:** The amendment was approved by the Board of Directors and the Sole Shareholder of the Corporation.
- FIFTH:** The effective time of the amendment herein certified shall be January 1, 2002.

Signed this 28th day of December, 2001.

**EFFECTIVE DATE**  
01-01-02

ME LICENSING CORPORATION

  
James R. Schurr, President