

Document Number Only

P13941

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

400002944854--1

-07/29/99--01037--024

*****35.00 *****35.00

Name
Change
Amend

Reltec Corporation

Changing name to:

Reltec Communications Inc.

dlb1a Reltec Communications of Ohio, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready | | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name	7/29/99
Availability	
Document Examiner	DR
Updater	DR
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
99 JUL 29 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
Connie

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

FILED
99 JUL 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. RELTEC Corporation

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: April 7, 1987

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?

January 15, 1998

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

RELTEC Communications 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.

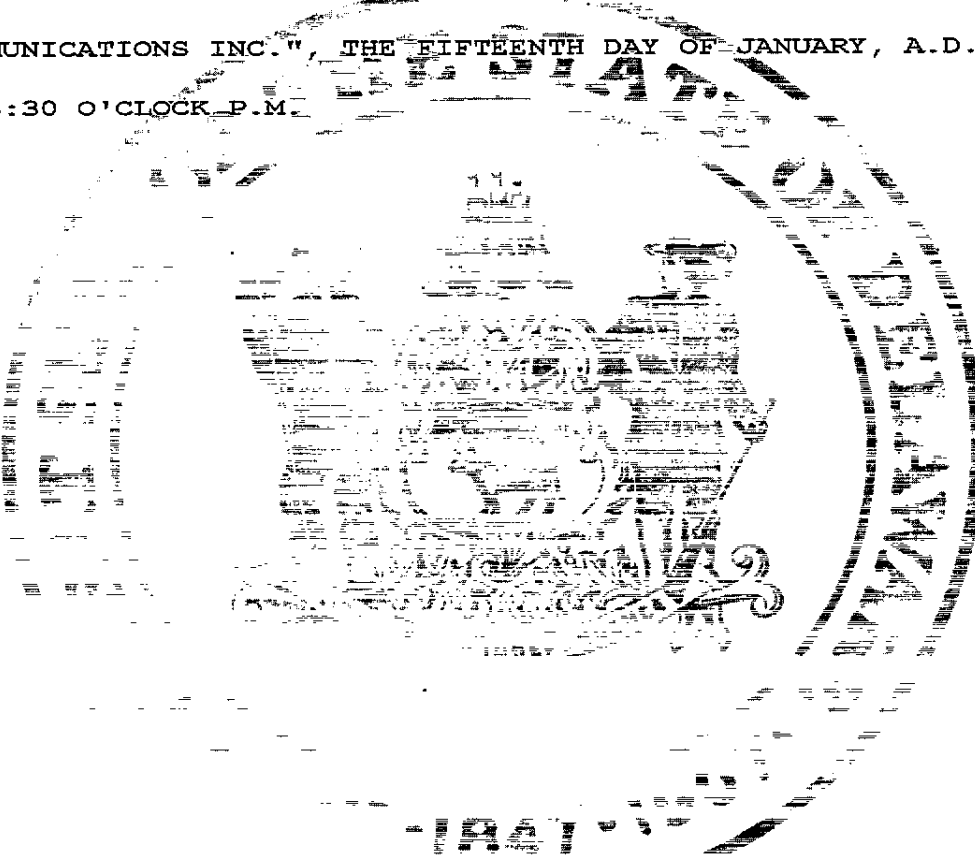
Valerie Gentile Sachs
Signature
Name and Title
Valerie Gentile Sachs

May 1, 1998
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 "RELTEC CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RELTEC COMMUNICATIONS INC.", THE FIFTEENTH DAY OF JANUARY, A.D. 1998, AT 3:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2112183 8320

991229243

AUTHENTICATION:

9791525

DATE:

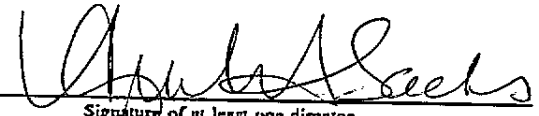
06-08-99

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned VALERIE GENTILE SACHS, do hereby certify that this Resolution of the Board of Directors of RELTEC Communications Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 9, 19 99.

Resolved, that RELTEC Communications Inc. organized and existing in the State of Delaware, hereby adopts the name RELTEC Communications of Ohio, Inc. for use in Florida.

Dated: July 22, 1999


Signature of at least one director