

P25340

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DTN, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P25340

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Matthies
(Name of Contact Person)

DTN, Inc.
(Firm/Company)

9110 West Dodge Road
(Address)

Omaha, NE 68114
(City/State and Zip Code)

For further information concerning this matter, please call:

Marsha Matthies at (402) 390-2328
(Name of Contact Person) (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 &
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(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)

P25340

(Document number of corporation (if known))

1. Data Transmission Network Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. July 18, 1989

(Date authorized to do business in Florida)

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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 12, 2007

5. DTN, 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)

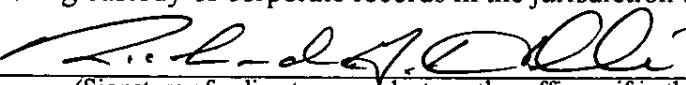
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard Halle

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DATA TRANSMISSION NETWORK CORPORATION", CHANGING ITS NAME FROM "DATA TRANSMISSION NETWORK CORPORATION" TO "DTN, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 2007, AT 4:44 O'CLOCK P.M.

2138099 8100

070411174



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5575820

DATE: 04-09-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:44 PM 02/12/2007
FILED 04:44 PM 02/12/2007
SRV 070157151 - 2138099 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DATA TRANSMISSION NETWORK CORPORATION**

Data Transmission Network Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation held on November 29, 2006, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for approval thereof by the sole stockholder of the Corporation. The resolutions set forth that the Certificate of Incorporation of the Corporation be amended by deleting and replacing Article FIRST of the Certificate of Incorporation in its entirety so that, as amended, Article FIRST shall be and read as follows:

FIRST. The name of the corporation is DTN, Inc.

SECOND: That all other articles, sections and subsections of the Certificate of Incorporation of the Corporation shall remain unchanged.

THIRD: That the sole stockholder of the Corporation's capital stock, acting at a duly called and constituted meeting in accordance with Section 211 of the General Corporation Law of the State of Delaware, approved said amendment.

FOURTH: That, as a result of the foregoing, said amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: That the foregoing amendment to the Certificate of Incorporation shall be effective upon the filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, Data Transmission Network Corporation has caused this certificate to be signed by Richard G. Hallé, its Chief Financial Officer, on this 12th day of February 2007.

By: 

Name: Richard G. Hallé

Title: Chief Financial Officer