

CT CORPORATION

P26642

CORPORATION(S) NAME

Stream International Inc.

formerly: Stream International Services Corp.

FILED
2002 JAN 24 PM 12:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Certified Copy

☐ Fictitious Name

☐ UCC

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
02 JAN 24 AM 11:44
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Name

1/24/02

Order#: 5066107

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

FILE SECOND

100004794611--5

-01/24/02--01066--012

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coallette JAN 24 2002

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.)

FILED
2002 JAN 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Stream International Services Corp.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 10/24/1989
Incorporated under laws of Date authorized to do business in Florida

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? 12/31/2001

5. Stream International 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.

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



Signature

12/31/01
Date

R. Scott Murray
Typed or printed name

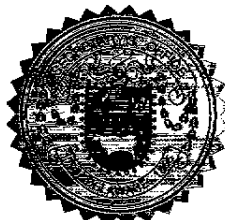
President
Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STREAM INTERNATIONAL SERVICES CORP.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "STREAM INTERNATIONAL INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 12:32 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0951406 8320

020039538

AUTHENTICATION: 1569479

DATE: 01-22-02