

P 27376

CT CORPORATION SYSTEM

CORPORATION(S) NAME

NEC Solutions (America), Inc.

formerly: NEC Technologies, Inc.

FILED
02 JUL 26 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* please reflect the new name on the certificate...

4000006709644--2

-07/29/02--01003--016

*****43.75 *****43.75

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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TALLAHASSEE, FLORIDA

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Order#: 5504529

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File Second

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

N.C.
C. Coulliette JUL 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: NEC TECHNOLOGIES, INC.
Ref. Number: P27376

We have received your document for NEC TECHNOLOGIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00045542

Please back-date

[Handwritten signature]

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JUL 29 AM 11:08

RECEIVED

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)

P27376

Document Number of Corporation (If known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NEC Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 12/15/89
(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? 04/01/02

5. NEC Solutions (America), 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)

A. Togawa
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

AKIRA Togawa
(Typed or printed name)

7/24/02
(Date)

SVP, CFO
(Title)

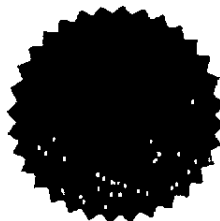
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEC TECHNOLOGIES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "NEC SOLUTIONS (AMERICA), INC.", THE FIFTH DAY OF MARCH, A.D. 2002, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0908803 8320

020478887

AUTHENTICATION: 1905606

DATE: 07-26-02



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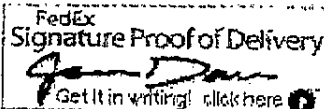
Track Shipments Detailed Results

Tracking Number 618637298040
Reference Number TEAM 2CHG/40612/5504529
Ship Date 07/25/2002
Delivered To
Delivery Location TALLAHASSEE FL
Delivery Date/Time
Signed For By
Service Type Priority Letter

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