

CT CORPORATION SYSTEM

P34647

CORPORATION(S) NAME

Bell & Howell Information and Learning Company Changing Name to: ProQuest Information

0

and Learning Company

These
Change
Amended

100004558631--9

-08/28/01--01002--011

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

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Reinstatement

☐ Annual Report

☐ Other

☐ Limited Partnership

☐ Name Registration

☐ Change of RA

☐ LLC

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

01 AUG 27 PM 5:06
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name

8/27/01

Order#: 4726625

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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)

1. Bell & Howell Information and Learning Company

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. July 12, 1991

Date authorized to do business in Florida

FILED
01 AUG 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, 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? June 6, 2001

5. ProQuest Information and Learning Company

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.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction

Todd W. Buchardt
Signature

July 5, 2001
Date

Todd W. Buchardt
Typed or printed name

Vice President and Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BELL & HOWELL INFORMATION AND LEARNING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROQUEST INFORMATION AND LEARNING COMPANY", THE SIXTH DAY OF JUNE, A.D. 2001, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2146260 8320

AUTHENTICATION: 1308380

010415414

DATE: 08-22-01