



THE UNITED STATES  
CORPORATION  
COMPANY

A35598

ACCOUNT NO. : 072100000032

REFERENCE : 690679 4362953

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 35.00

ORDER DATE : February 2, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 690679-020

CUSTOMER NO: 4362953

CUSTOMER: Marilyn Y. Klein, Esq  
Ascom Timeplex, Inc.

400 Chestnut Ridge Road ~~500002422545-15~~

Woodcliff Lake, NJ 07675

FILED  
98 FEB -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ASCOM TIMEPLEX, INC.

       PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

RECEIVED  
98 FEB -5 PM 12:27  
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

*NC*

TLL FEB - 5 1998

P35598

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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? January 12, 1998.

5. Timeplex, 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

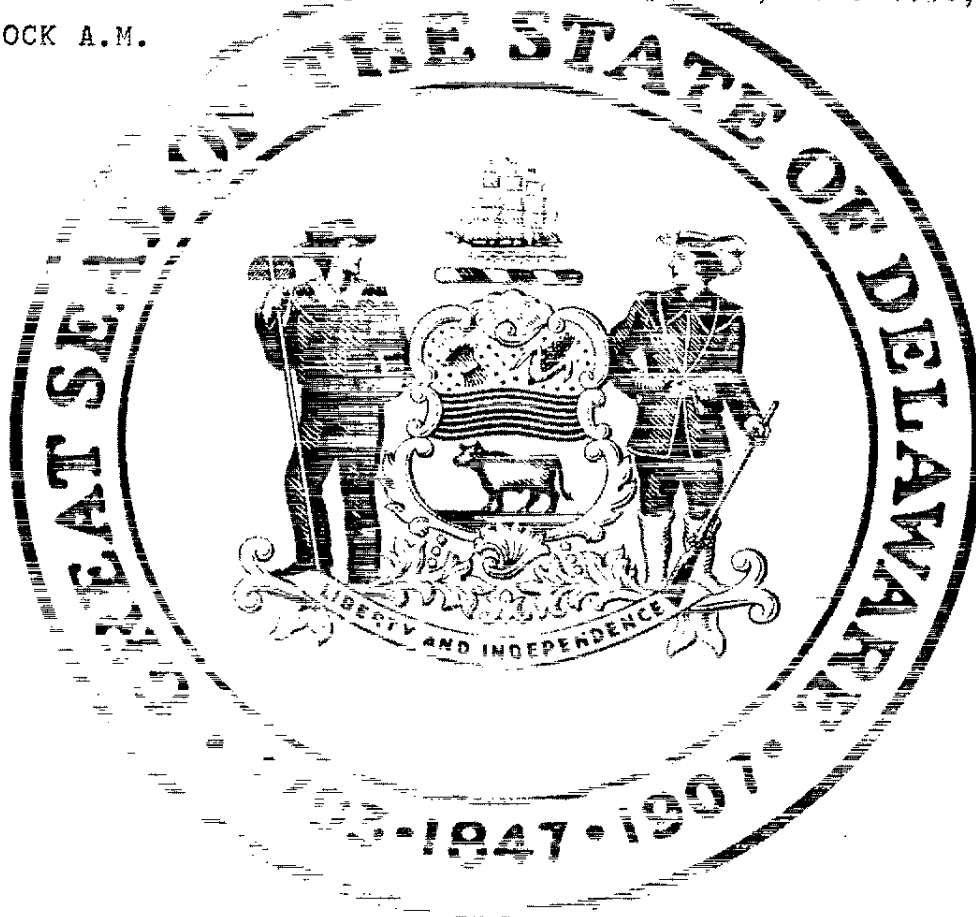
January 27, 1998  
Date

Secretary

                      
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASCOM TIMEPLEX, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "TIMEPLEX, INC.", THE TWELFTH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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981041139

AUTHENTICATION: 8897670

DATE: 02-02-98