

CT CORPORATION

P36728

CORPORATION(S) NAME

CIT Small Business Lending Corporation

Changed Name to: Tyco Capital Small Business Lending Corporation

FILED
JUN 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004832190--5

01/28/02 01604-009

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

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> (X) 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 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"/> (x) Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> (x) Pick Up
<input type="checkbox"/> Mail Out		

Name 1/28/02 Order#: 5077388

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#: _____

Amount: \$ _____

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Tallahassee, FL 32301
Tel. 850 222 1092
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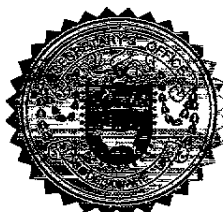
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CIT SMALL BUSINESS LENDING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TYCO CAPITAL SMALL BUSINESS LENDING CORPORATION", THE FOURTEENTH DAY OF DECEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTH DAY OF JANUARY, A.D. 2002, AT 11:59 O'CLOCK A.M.



2279653 8320

020049241

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1576924

DATE: 01-24-02