

823791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

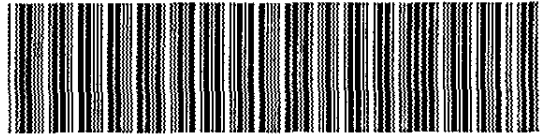
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700019160177

Name Change

FILED
03 JUN -9 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN -9 AM 10:46
DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

TOP
6/9/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 108077 4382779

AUTHORIZATION :

COST LIMIT :

Patricia Piguts
\$ 35.00

ORDER DATE : May 27, 2003

ORDER TIME : 9:28 AM

ORDER NO. : 108077-090

CUSTOMER NO: 4382779

CUSTOMER: Mr. Richard Borovoy
Ubs Painewebber Inc.
1285 Avenue Of The Americas

New York, NY 10019

FOREIGN FILINGS

NAME: UBS PAINWEBBER INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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
JUN -9 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

823791

Document Number of Corporation (If known)

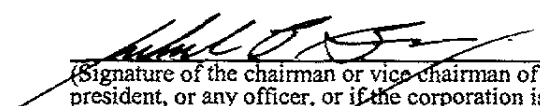
1. UBS PAINEWEBBER INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. December 8, 1969
(Date authorized to do business in Florida)

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? June 9, 2003
5. UBS FINANCIAL SERVICES 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 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)

Richard P. Borovoy
(Typed or printed name)

June 9, 2003
(Date)

Assistant Secretary
(Title)

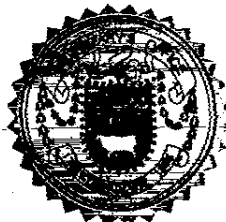
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UBS PAINWEBBER INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UBS FINANCIAL SERVICES INC.", THE FIFTEENTH DAY OF MAY, A.D. 2003, AT 12:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF JUNE, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0719006 8320

AUTHENTICATION: 2455958

030372817

DATE: 06-05-03



CORPORATION SERVICE COMPANY™

CSC - Wilmington
Suite 400
2711 Centerville Road
Wilmington DE 19808
800-927-9800
302-636-5454

June 6, 2003

Secretary of State

Re: UBS FINANCIAL SERVICES INC.

To Whom it May Concern:

Please accept this letter as our intent to release the above corporate name.

The name was reserved by Corporation Service Company and we are hereby releasing this name reservation.

Thank you for your acceptance of this letter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carol K. Dolor", written over a horizontal line.

Carol K. Dolor
Assistant Vice President