

CT CORPORATION SYSTEM

854553

CORPORATION(S) NAME

UDV North America, Inc. Changing Name to: Guinness UDV North Am

0

name
Charge
Amount

600003929696--1
-03/29/01--01081--002
*****35.00 *****35.00

FILED
01 MAR 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <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 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 | | |

Name 3/29/01 3/29/01
Availability DR
Document DR
Examiner DR
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 369161

Ref#: _____

Amount: \$ _____

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

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 MAR 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. UDV North America, Inc.

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

2. Incorporated under laws of: Connecticut

3. Date authorized to do business in Florida: November 1, 1982

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?

February 16, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Guinness UDV North America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

No Change

Mary J. Kramer
Signature
Name and Title

Mary J. Kramer, Asst. Secy.

March 8 2001
Date

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that a Certificate of Amendment of **UDV NORTH AMERICA, INC.**,
a Connecticut Corporation, changing the name of the corporation into **GUINNESS UDV
NORTH AMERICA, INC.**, was filed in this office on February 16, 2001, with an effective date
of March 1, 2001 and an effective time of 12:00 AM.


Secretary of the State

Date Issued: March 21, 2001
rlb