



# F00000000697

ACCOUNT NO. : 072100000032

REFERENCE : 180397 5169091

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 35.00

FILED  
2001 JUN 14 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 9, 2001

ORDER TIME : 9:34 AM

ORDER NO. : 180397-045

CUSTOMER NO: 5169091

700004419507--4

CUSTOMER: Ms. Barbara B. Rix  
Callisma, Inc.  
1800 Embarcadero Road  
Palo Alto, CA 94303

FOREIGN FILINGS

NAME: RT. 1 SOLUTIONS, INC.

XX\_\_\_ PROFIT

XX\_\_\_ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

RECEIVED  
01 JUN 14 AM 9:55  
DIVISION OF CORPORATION

*N.C.*  
G. COULLETTE JUN 14 2001

**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. Rt. 1 Solutions, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. February 8, 2000  
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? May 3, 2000

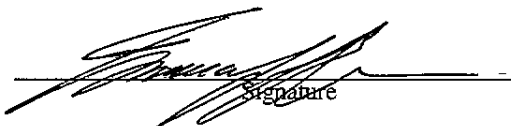
5. Callisma, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Timothy J. Sparks  
Typed or printed name

6-01-01  
Date

CLD, Secretary  
Title

FILED  
2001 JUN 14 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RT. 1 SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CALLISMA, INC.", THE THIRD DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1182568

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DATE: 06-11-01