

F05000001366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

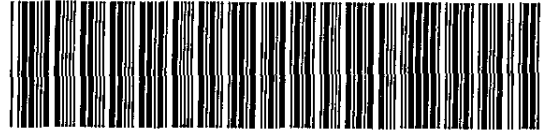
(Business Entity Name)

(Document Number)

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*name
change
amend*

RECEIVED
05 MAY 26 PM 12:42
DIVISION OF CORPORATION

FILED
05 MAY 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
5/26/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 392795 4301938

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : May 25, 2005

ORDER TIME : 12:19 PM

ORDER NO. : 392795-045

CUSTOMER NO: 4301938

CUSTOMER: Mr. Alfred Q. Ricotta
Clifford Chance Us Llp
31 W. 52nd Street
6th Floor
New York, NY 10019-6131

FOREIGN FILINGS

NAME: IBM PRODUCTS UNITED STATES,
INC.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
05 MAY 26 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05000001366
(Document number of corporation (if known))

1. IBM Products United States, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 03/02/2005 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

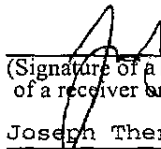
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/30/05
5. Lenovo (United States) Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph Theret
(Typed or printed name of person signing)

5/19/05
(Date)

Secretary
(Title of person signing)

Delaware

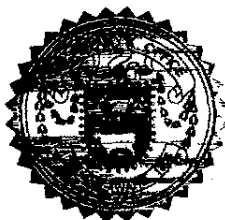
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IBM PRODUCTS UNITED STATES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LENOVO (UNITED STATES) INC.", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2005, AT 11:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF APRIL, A.D. 2005, AT 11:59 O'CLOCK P.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.



3912990 8320

050433690

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3904858

DATE: 05-25-05