

Division of Corporations

Page 1 of 1

FF 1000003758

Florida Department of State
Division of Corporations
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WESTCON, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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T. Lemieux
T. LEMIEUX

APR 10 2013

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)

F9700003758

(Document number of corporation (if known))

1. Westcon, Inc.
 (Name of corporation as it appears on the records of the Department of State)

2. North Dakota
 (Incorporated under laws of)

3. 07/18/1997
 (Date authorized to do business in Florida)

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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? 03/06/2013

5. Bilfinger Westcon 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Darius Chagnon
 (Typed or printed name of person signing)

Secretary
 (Title of person signing)

State of North Dakota
SECRETARY OF STATE



CERTIFICATE OF FACT

OF

BILFINGER WESTCON INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BILFINGER WESTCON INC., a North Dakota business corporation, incorporated with this office as WESTCON, INC. on February 10, 1981. On March 6, 2013, an amendment was filed changing the name to BILFINGER WESTCON INC.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate of Good Standing to BILFINGER WESTCON INC.

Dated: April 5, 2013

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State