

P39985

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/16

400003254394--0
-05/16/00--01045--006
*****35.00 *****35.00

Corporation(s) Name

Banyan Systems Incorporated
CAV TO: e Presence, Inc

Profit
 Nonprofit

Amendment

Merger

Foreign
 LLC

Dissolution
 Withdrawal

Mark

Limited Partnership
 Reinstatement
 UCC 1 or 3

UBR
 Fitious Name

Other
 Ch. RA

***Special Instructions**

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 CUS
 arts/ameds/mergers Other-See Above

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Jeffrey Butterfield

Thank You!

N.C.
G. COULLIETTE MAY 16 2000

FILED
00 MAY 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 16 AM 11:05
DEF. & J. ME. CT. ST. M.
DIVISION OF CORPORATE
TAL. MASS. CT. Corp.

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

FILED
00 MAY 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Banyan Systems Incorporated
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Massachusetts
3. Date authorized to do business in Florida: 8/10/92

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 10, 2000

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

ePresence, Inc.

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

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

Richard M. Spaulding
Signature
Name and Title

May 11, 2000
Date

Richard M. Spaulding
Sr. Vice President & CFO



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

May 12, 2000

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that

BANYAN SYSTEMS INCORPORATED

was incorporated under the General Laws of this Commonwealth on

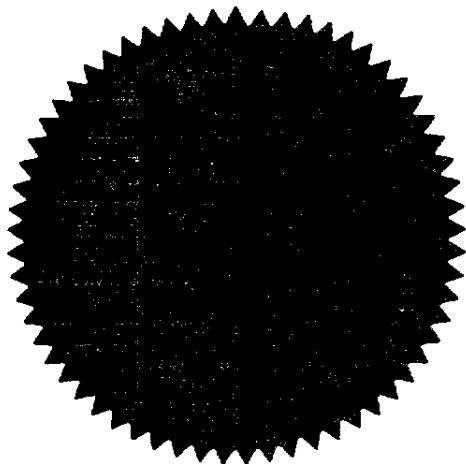
August 5, 1983

I further certify that by articles of amendment filed on May 10, 2000

the name of said corporation was changed to

EPRESENCE, INC.

and said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth