

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

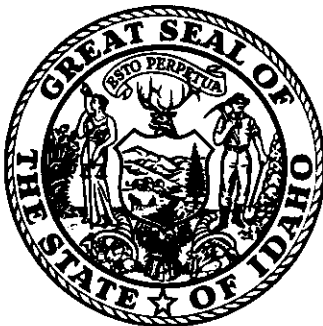
WESTCON, INC.

File Number C 94250

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from WESTCON, INC. to **BILFINGER WESTCON INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 9, 2013



Ben Yursa

SECRETARY OF STATE

By

Rinda Corbus



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 APR -9 PM 2:48

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 01/17/1991,
authorizing it to transact business in the State of Idaho under the name of:
Westcon, Inc.
2. Its corporate name has been changed to: Bilfinger Westcon Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Bilfinger Westcon Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 3-26-13 Corporation Name: Bilfinger Westcon Inc.

Signature: [Signature]

Typed Name: Darius Chagnon

Capacity: Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

C:\comp\formal\amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
04/09/2013 05:00
CK: NONE CT: 278665 BH: 1368689
1 @ 30.00 = 30.00 AMEND CERT # 2

C 94250

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