

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY
OF
DICTAPHONE CORPORATION (U.S.)

File Number C 61094

I, PETE T. CENARRUSA, Secretary of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **DICTAPHONE CORPORATION (U.S.)** to **DICTAPHONE CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: March 23, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

Natalie Lamb

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

98 MAR 23 AM 10:23



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 May 9 19 79 authorizing it to transact business in the State of Idaho under the name of Dictaphone Corporation (U.S.)
2. Its corporate name has been changed to Dictaphone Corporation
3. The name which it shall use hereafter in the State of Idaho is Dictaphone Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated MARCH 11, 1998

Dictaphone Corporation
(Corporation Name)

By

X

Its

ASSISTANT SECRETARY

(specify capacity of signer)

Customer Acct #:

(If using pre-paid stamp)
SECRETARY OF STATE
Secretary of State use only

03/23/1998 09:00
CX: 13285467 CT: 4567 BH: 93159

1 @ 38.00 = 38.00 AMEND CERT
1 @ 20.00 = 20.00 EXPEDITE C

g:\corp\form\AAC2.pmf Revised 8/00

Office of the Secretary of State

98 MAR 23 AM 10:23

SECRETARY OF STATE
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DICTAPHONE
CORPORATION (U.S.)", FILED A CERTIFICATE OF OWNERSHIP, CHANGING
ITS NAME TO "DICTAPHONE CORPORATION", THE THIRTIETH DAY OF
JANUARY, A.D. 1998, AT 3 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8977249

DATE:

03-18-98

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