

Secretary of State
Corporations Section

For office use only

012

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE20011141178 C
\$ 75.00
SECRETARY OF STATE
07-17-2001 14:34:22Please include a typed
self-addressed envelope

MUST BE TYPED

FILING FEE: \$25.00

MUST SUBMIT TWO COPIESFPC 19901082354
APPLICATION FOR AMENDED AUTHORITY

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation hereby applies for an Amended Authority and states:

FIRST: The name of the corporation is: Corporation Service Company **NCS**

SECOND: If the corporate name was not available, the assumed name of the corporation is: _____

CSC-Lawyers Incorporating ServiceTHIRD: X (Check if Applicable) The corporate name of the corporation has become available in Colorado and the corporation desires to amend its Authority to reflect the corporate name on the records of the Secretary of State.

_____ The corporation has amended the period of duration in its Articles of Incorporation to _____

_____ The corporation has changed its name to _____

_____ The name which it elects to use in Colorado is: _____

(If its corporate name is not available for use in Colorado)

_____ The corporation has redomesticated from _____ to _____

FOURTH: This application is accompanied by a Certificate of Fact, duly authenticated by the proper officer in the state or country of incorporation (or redomestication as the case may be) certifying the statement(s) made above.

Corporation Service Company

Name of Corporation

Signature

Title

Vice President

Revised 7/95

CSC

