



Form **BCA-13.40**  
(Rev. Jan. 1999)

**APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**

File # F-6113-852-8

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1837  
http://www.sos.state.il.us

**FILED**  
JUN 12 2003  
JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State  
Date 6-12-03  
Filing Fee \$ 25.00  
Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State."

1. (a) CORPORATE NAME: SWITCHBOARD APPARATUS, INC.
- (b) If changed, NEW CORPORATE NAME: SAI Oldco, Inc.
- (c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
*(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)*

2. (a) State or Country of Incorporation: Delaware
- (b) If changed, Period of Duration: \_\_\_\_\_

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
*(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)*

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated June 10 2003  
(Month/Day) (Year)  
attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
Jeffrey Myszcz, Asst. Sec.  
(Type or Print Name and Title)

SAI Oldco, Inc.  
(Exact Name of Corporation)  
by [Signature]  
(Signature of President or Vice President)  
John Mitola, President  
(Type or Print Name and Title)

6113-852-8

# UNOFFICIAL COPY Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SWITCHBOARD APPARATUS, INC.", CHANGING ITS NAME FROM "SWITCHBOARD APPARATUS, INC." TO "SAI OLDCO, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2003, AT 12:44 O'CLOCK P.M.

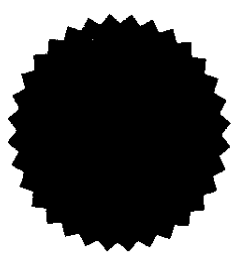
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

BCA  
112/13.30  
\$25.00.

**FILED**

JUN 12 2003

JESSE WHITE  
SECRETARY OF STATE



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3241352 8100

AUTHENTICATION: 2464304

030381295

DATE: 06-10-03