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JUN 27 1996

BY *[Signature]* #9  
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SECRETARY OF STATE  
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Filing fee: \$75.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF  
CATHEDRAL CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on November 9, 1995, authorizing it to transact business in Rhode Island under the name of Cathedral Corporation

SECOND: The corporate name of the corporation has been changed to (No Change)  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Cathedral Corporation.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")  
To market and provide printing, publishing, document production and mailing services and to own, operate and maintain a computer software business including the design of software, the design of payroll and general ledger software programs, data processing services, printing, publishing and other activities related to the computer industry, and to engage in, operate and own a specialty printing and church envelope printing and mailing operation, and further to engage in any other lawful business, act or activity for which corporations may be organized and/or authorized under the provisions of the Rhode Island Business Corporation Act.

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
None			

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

Dated *May 22*, 1996

CATHEDRAL CORPORATION  
By *[Signature]*  
Its Vice-President  
and *[Signature]*  
Its Secretary

STATE OF New York }  
COUNTY OF Albany } Sc.

At 33 Elk Street, City of Albany in said County on the *22<sup>ND</sup>* day  
of *May* 1996, before me personally appeared Louis Dempf, Jr.  
, who being by me first duly sworn, declared that he is the  
Secretary of Cathedral Corporation,  
that he signed the foregoing document as such Secretary  
of the corporation, and that the statements therein contained are true.

*[Signature]*  
Notary Public

(NOTARIAL SEAL)

MARK A MAINELLO  
Notary Public, State of New York  
No 4962730  
Qualified in Rensselaer County  
Commission Expires *2/26/98*