

P08856

Remester's Name
Principal Life Insurance Company
Principal Financial Group, Des Moines, Iowa 50392-0001

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **100003108211-7**
- 2. _____ (Corporation Name) _____ (Document #) **1.24.00 01098 036**
- 3. _____ (Corporation Name) _____ (Document #) **# 35.**
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *foreign name change*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution *by mutual agreement*
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 JAN 24 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

AL 2/3

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRINCIPAL MARKETING SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRINCIPAL PRODUCT NETWORK, INC.", THE FOURTH DAY OF JANUARY, A.D. 2000, AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2068037 8320

001020307

AUTHENTICATION:

0198232

DATE:

01-13-00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Principal Marketing Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 1-27-86

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 4, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Principal Product Network, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Joyce N. Hoffman
Signature

Joyce N. Hoffman
Vice President and Corporate Secretary

January 17, 2000

Date

FILED
00 JAN 24 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA