



# State of Missouri

Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**F00545245**  
**Date Filed: 1/20/2015**  
**Jason Kander**  
**Missouri Secretary of State**

## Application for an Amended Certificate of Authority for a Foreign Corporation

(Submit with filing fee of \$25.00)

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

1. The corporation's name is McGraw Communications, Inc. Missouri Charter #: F00545245  
and is incorporated in the State of New York; and it  
was qualified in the State of Missouri on 10-03-2003  
month/day/year
2. By appropriate corporate action on 10-01-2014, the corporation  
month/day/year
  1. Changed its corporate name to: BCM One, Inc.  
Name it will use in Missouri if new name not available: \_\_\_\_\_
  2. Changed its period of duration to: \_\_\_\_\_
  3. Changed the state or country of its incorporation to: \_\_\_\_\_
3. There is attached hereto a Certificate of the Secretary of State or other state authority of the State of New York  
relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good standing in said  
State. (Certificate must be less than 60 days old.)
4. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise  
indicated: \_\_\_\_\_  
(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Francis A. Ahearn Officer 1/13/15  
Authorized Signature Printed Name Title month/day/year

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or other official having  
custody of corporate records in the state or country of incorporation.

ORI-12022014-0513 State of Missouri

ORI-01262015-0052 State of Missouri

No of Pages 5 Pages



Amend/Restate - For Profit

Name and address to return filed document:

Name: Sadia Mondes  
Address: 521 Fifth Avenue, 14<sup>th</sup> Floor  
City, State, and Zip Code: New York, NY 10175

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on September 19, 2014.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

CT-07

183

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
MCGRAW COMMUNICATIONS, INC.**

**Under Section 805 of the Business Corporation Law**

Filed by: Satterlee Stephens Burke & Burke LLP  
(Name)  
230 Park Avenue, 11<sup>th</sup> Floor  
(Mailing address)  
New York, New York 10169  
(City, State and Zip code)

RECEIVED

2014 SEP 17 PM 4:04

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2014 SEP 18 PM 1:34

FILED

LCC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED SEP 18 2014

TAXS

BY: Long

2  
CST 9279868 SW 191

**DRAWDOWN**

CT-07

140918000183

CERTIFICATE OF AMENDMENT  
of the  
CERTIFICATE OF INCORPORATION  
of  
MCGRAW COMMUNICATIONS, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: McGraw Communications, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is: June 25, 1996.

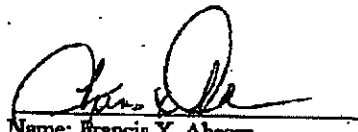
THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph 1 of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

"(1) The name of the corporation is BCM One, Inc."

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

IN WITNESS WHEREOF, I have executed this certificate as of this 16 day of September, 2014.

  
Name: Francis X. Ahearn  
Title: Chief Executive Officer

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of BCM ONE, INC. was filed on 06/25/1996, under the name of MCGRAW COMMUNICATIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MCGRAW COMMUNICATIONS, INC., changing its name to BCM ONE, INC., was filed 09/18/2014.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 05th day of January two  
thousand and fifteen.*

*Anthony Giardinia*

*Executive Deputy Secretary of State*

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

## AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

I, JASON KANDER, Secretary of State, of the State of Missouri, do hereby certify,

WHEREAS,

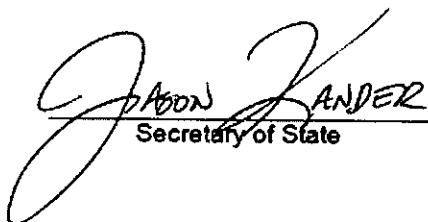
*BCM ONE, INC.*  
*F00545245*

Formerly,

*McGraw Communications, Inc.*

incorporated under Law of the state of New York and now in existence and in good standing in said state, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 20th day of January, 2015.

  
Secretary of State

