

To: Fla. Dept of State
Subject: 000631.53316

From: Tracy Spear

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FD5000005680

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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0631.53316

06 JUN -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ESSELTE BUSINESS CORPORATION

Certificate of Status	0
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005680
(Document number of corporation (if known))

1. Esselte Business Corporation
(Name of corporation as it appears on the records of the Department of State)

2. New York (Incorporated under laws of) 3. October 3, 2005 (Date authorized to do business in Florida)

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 laws of its jurisdiction of incorporation? _____

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


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)


(Signature of a director, president, or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
William J. Lundregan
(Typed or printed name of person signing)

May 22, 2006
(Date)
Vice President
(Title of person signing)

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

I hereby certify, that a Certificate of Amendment ESSELTE BUSINESS CORPORATION, changing its name to ESSELTE CORPORATION, was filed 05/25/2006.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 06th day of June two
thousand and six.*



Special Deputy Secretary of State

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