



THE UNITED STATES CORPORATION COMPANY

F93000004375

ACCOUNT NO. : 072100000032

REFERENCE : 435311 4302494

AUTHORIZATION : Patricia Poynt

COST LIMIT : \$ 87.50

ORDER DATE : June 19, 1997

ORDER TIME : 10:56 AM

ORDER NO. : 435311-260

CUSTOMER NO: 4302494

CUSTOMER: Ms. Anne Herb-schreiber  
Whitman Breed Abbott & Morgan  
200 Park Ave

New York, NY 10166

900002238439--1

FILED  
97 JUL 15 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FUJI TRUCOLOR, INC.

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

RECEIVED  
97 JUL 15 PM 12:22  
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

NC  
OFF  
7/15

**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)

1. Fuji TruColor, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. \_\_\_\_\_

Date authorized to do business in Florida

FILED  
97 JUL 15 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, 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 the laws of its jurisdiction of incorporation? July 1, 1997

5. Fujicolor Processing, Inc.

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

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

n/a

New Duration

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

n/a

New Jurisdiction

  
Signature

Jonathan E. File  
Typed or printed name

July 8 1997  
Date

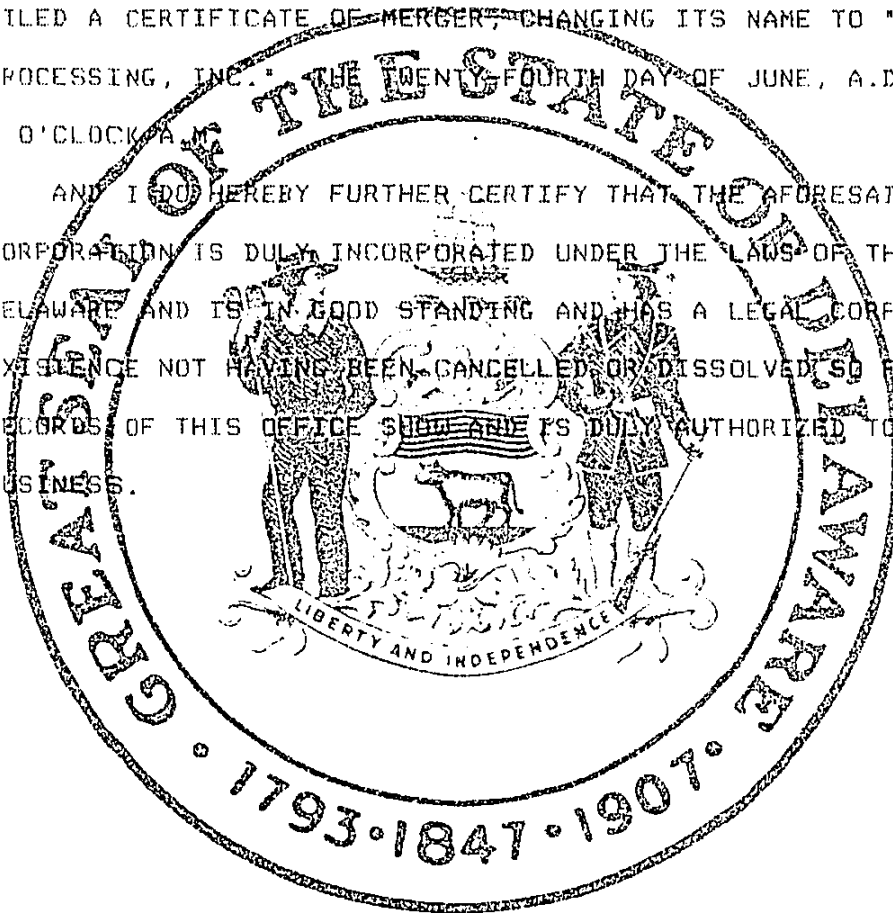
Secretary  
Title

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FUJI TRUCOLOR, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "FUJICOLOR PROCESSING, INC." THE TWENTY-FOURTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2272616 8320

DATE:

8556106

971232131

07-14-97