F94000002148

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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SECRETARY OF STATE
TALLARASSES, STOCKES

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OS FER -7 AKII: 07

M. C.

Decilion FEB 0 7 2005



ACCOUNT NO. : 072100000032

REFERENCE: 186335

AUTHORIZATION

\$ 35.00 COST LIMIT :

ORDER DATE: February 4, 2005

ORDER TIME : 9:22 AM

ORDER NO. : 186335-030

CUSTOMER NO: 4389366

CUSTOMER: Ms. Nahoko Burke

Mitsubishi Imaging (mc), Inc. 555 Theodore Fremd Avenue

Rye, NY 10580

FOREIGN FILINGS

NAME: MITSUBISHI IMAGING (MC), INC.

XX PROFIT XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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)

F94000002148 (Document number of corporation (if known)) MITSUBISHI IMAGING (MC), INC. (Name of corporation as it appears on the records of the Department of State) DELAWARE APRIL 26, 1994 (Incorporated under laws of) (Date authorized to do business in Florida)

		·	•		
	(4-	SECTION II (4-7 complete only the applicable changes)			
	umendment changes the name sdiction of incorporation?	•	was the change effected u	nder the laws of	
5 MITS	UBISHI IMAGING (MPM), I	INC.	maration II Gammany 3 or	Ningarparated War	
appro	of corporation after the ame priate abbreviation, if not co	ndment, adding suffix *cor ntained in new name of the	corporation)	incorporated, or	
(If new busine	name is unavailable in Floriess in Florida)	da, enter alternate corporat	e name adopted for the pu	rpose of transacting	
6. If the a	mendment changes the period	od of duration, indicate new	period of duration.		
5 10 J		(New duration	·		
/, II the a	umendment changes the jurison——	diction of incorporation, in (New jurisdic	·		
į	Signature of a director, president of a receiver or other court appoin	or other officer - if in the hands	<u> 3-3</u>	ate)	
	NAHOKO BURKE	name of person signing)	SECRETARY	person signing)	

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITSUBISHI IMAGING (MC), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITSUBISHI IMAGING (MPM), INC.", THE SECOND DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.



Darriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3465889

DATE: 11-09-04

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