

F94000002148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

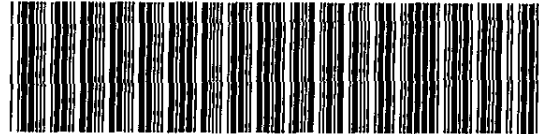
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045708297

FILED

05 FEB -7 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 FEB -7 AM 11:07

DEPARTMENT OF REVENUE
DIVISION OF CERTIFICATIONS
TALLAHASSEE, FLORIDA

N.C.

Q. Conallie FEB 07 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 186335 4389366

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 35.00

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

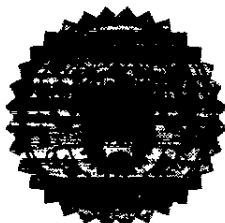
EXAMINER: _____

Delaware

PAGE 1

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2383630 8320

AUTHENTICATION: 3465889

040808079

DATE: 11-09-04