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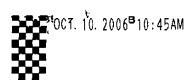
### FUJI PHOTO FILM U.S.A., INC.

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October 9, 2006

### FLORIDA DEPARTMENT OF STATE Division of Corporations

FUJI PHOTO FILM U.S.A., INC. 200 SUMMIT LAKE DRIVE FLOOR 2 VALHALLA, NY 10595-1356

SUBJECT: FUJI PHOTO FILM U.S.A., INC.

REF: F98000006138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE SHOWN IN SECTION 4 TO READ: 09/29/2006

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H06000246406 Letter Number: 606A00059830



## 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)

F980000	<b>06138</b>	1	
(D	ocument number of corporation (if known)	<del></del>	
1. Puji Photo Film U.S.A. Inc.		:	_
(Name of corporati	on as it appears on the records of the Departmen	nt of State)	_
2. New York	3.11/5/98	<u> </u>	_
(Incorporated under laws or	f) (Date authorize	ed to do business in Florida)	-
•			
(4-7 COM	SECTION II PLETE ONLY THE APPLICABLE CHANGES	s) .	
4. If the amendment changes the name of t	he corporation, when was the change of	Tected under the laws of	
its jurisdiction of incorporation? 09	/29/2006		
FUJIFILM U.S.A., Inc.	•		
(Name of corporation after the amendme appropriate abbreviation, if not contain	nt, adding suffix "corporation," "comp ed in new name of the corporation)	any," or "incorporated," or	
		- Fs o	
(If new name is unavailable in Florida, en business in Florida)	iter alternate corporate name adopted fo		******
. If the amendment changes the period of c	duration, indicate new period of duration	TARY OF ASSEE.	F
	(New duration)	FLC FLC	
. If the amendment changes the jurisdiction	of incorporation, indicate new jurisdic	= <del>-</del> -	
Sold	(New jurisdiction)	• •	
(Signature of a director, president or other of a receiver or other court appointed fidu	officer - if in the hands ciary, by that fiduciary)		
Jonathan S. File		Secretary	
(Typed or printed name of	person signing) (T	itle of person signing)	

# State of New York Department of State } ss:

I hereby certify, that a Certificate of Amendment of FUJI PHOTO FILM U.S.A., INC. changing its name to FUJIFILM U.S.A., INC., was filed in this department on 09/29/2006.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 04th day of October two thousand and six.

200610050286 72

