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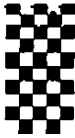
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October 9, 2006

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

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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.



Special Deputy Secretary of State

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