

Document Number Only

P19839

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

200003080772--9
-12/27/99--01102--006
*****35.00 *****35.00

None
Change

Bell : Howell Document Management Products Company

to:

Bell : Howell Imaging Company

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mail
- Other
- Change of R.A.
- Fictitious Name
- CUS / S/S
- After 4:00
- Pick Up

99 DEC 27 PM 4:28
FILED
TALLAHASSEE, FLORIDA

Name Availability	12/28/99
Document Examiner	<i>JOR</i>
Updater	<i>JOR</i>
Verifier	
Acknowledgment	
W.P. Verifier	

12/27

PLEASE RETURN TO THE STATE DEPARTMENT OF REVENUE
FILE STAMPED

THANK YOU ! CONNIE BRYAN

RECEIVED
99 DEC 27 PM 2:12
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 DEC 27 PM 4: 26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Bell & Howell Document Management Products Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 27, 1988

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?

October 5, 1999

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

Bell & Howell Imaging Company

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

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


Signature
Name and Title

STUART T. LIEBERMAN
VICE PRESIDENT

October 29, 1999
Date

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BELL & HOWELL DOCUMENT MANAGEMENT PRODUCTS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BELL & HOWELL IMAGING COMPANY", THE FIFTH DAY OF OCTOBER, A.D. 1999, AT 11 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

2146230 8320

991458224

AUTHENTICATION:

0051576

DATE:

10-28-99