

F13000003065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

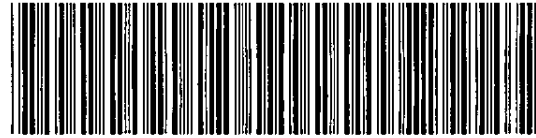
(Business Entity Name)

(Document Number)

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RECEIVED
13 DEC 13 PM 1:47
DIVISION OF CORPORATE REGISTRATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 13 AM 9:32

Name Change

DEC 16 2013

T. CARTER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 921466 7159174

AUTHORIZATION :

COST LIMIT : \$ 35

Handwritten signature

ORDER DATE : December 12, 2013

ORDER TIME : 10:43 AM

ORDER NO. : 921466-045

CUSTOMER NO: 7159174

FOREIGN FILINGS

NAME: 111616 OPCO (DELAWARE) INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 111616 Opco (Delaware) Inc.

Name of Corporation

DOCUMENT NUMBER: F13000003065

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick McGovern

Name of Contact Person

Hogan Lovells LLP

Firm/Company

875 Third Avenue

Address

New York, NY 10022

City/State and Zip Code

kathleen.raschiatore@kodakalaris.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick McGovern

Name of Contact Person

at (212) 918-6139

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "111616 OPCO (DELAWARE) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KODAK ALARIS INC.", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2013, AT 2:29 O'CLOCK P.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.

5347229 8320

131421315

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0979055

DATE: 12-13-13