



MULTIGRAPHICS, INC.  
431 LAKEVIEW COURT  
MOUNT PROSPECT, IL  
USA 60056-6048  
VOICE: 847.375.1700  
FAX: 847.375.4670

807216

FILED  
97 OCT 31 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 27, 1997

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

Re: ~~302 Amend For Corp~~

600002335266--3  
-10/31/97--01072--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find a check in the amount \$35.00 and an original certificate from the state of incorporation. The telephone number and address are as follows:

Multigraphics, Inc.  
431 Lakeview Court  
Mt. Prospect, IL 60056  
(847) 375-1700

If you have any questions, or need additional documentation please contact me at (847) 375-1700.

Sincerely,

David L. Rutherford  
VP General Counsel & Assistant General Counsel

DLR:daw

florida.doc

N/C

VS NOV 4 1997

(Pursuant to s. 607.1504, F.S.)

FILED  
97 OCT 31 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

<u>Vice President &amp; Secretary</u>	
	<u>Title</u>
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AM INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MULTIGRAPHICS, INC.", THE TWENTY-EIGHTH DAY OF MAY, A.D. 1997, AT 3 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.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8710258

DATE: 10-20-97