

MULTIGRAPHICS, INC. 431 LAKEVIEW COURT MOUNT PROSPECT, IL USA 60056-6048 WOICE: 847.375,1700 FAX: 847.375,4670

# 807216

October 27, 1997

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

Re: >202 Amend For Corp.

**500002335266**--5 -10/31/97--01072--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Story Manager

#### 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

NIC

VS NOV 4 1997

# 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)

Name of corporation as it appears on the records of the Department of State.	
Name of corporation as it appears	on the records of the Department of State.
Delaware	2 12/10/46
Incorporated under laws of	3. 12/10/46  Date authorized to do business in Florida
	CTION II THE APPLICABLE CHANGES)
f the amendment changes the name of the corporation, when was the change effected under the laws of	
s jurisdiction of incorporation? 5/28/97	
Multigraphics, Inc.	
me of corporation after the amendment, adding suffix "corporation contained in new name of the corporation."	
the amendment changes the period of duration, in	
Ne	dicate new period of duration.  w Duration
the amendment changes the jurisdiction of incorpo	dicate new period of duration.  w Duration
New the amendment changes the jurisdiction of incorporate in the amendment changes the jurisdiction of incorporate in the same and the	w Duration oration, indicate new jurisdiction.
New the amendment changes the jurisdiction of incorporate in the same of the s	dicate new period of duration.  w Duration  oration, indicate new jurisdiction.

#### State of Delaware

## Office of the Secretary of State PAGE 1

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

AUTHENTICATION:

8710258

DATE:

10-20-97

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