



KONICA GRAPHIC IMAGING INTERNATIONAL, INC.

71 Charles Street, Glen Cove, New York 11542-2837
Tel:(516) 674-2500 • Fax:(516) 676-4124

816282

May 18, 2000

600003262646--1
-05/22/00-01152-012
*****35.00 *****35.00

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

To Whom It May Concern:

On November 21, 1997 Konica Imaging U.S.A., Inc. changed its name to Konica Graphic Imaging International, Inc. I have enclosed a completed an amendment application, a certificate from the state of New York evidencing our name change and a check for \$35.00.

Should you have any questions, I can be contacted at (516) 674-8458 and at the address above.

Thank you,

Wendy Stantzos
Senior Accountant

FILED
00 JUL 10 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac y/c
7/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2000

KONICA
ATTN: WENDY STANTZOS
71 CHARLES ST
GLEN COVE, NY 11542-2837

SUBJECT: KONICA IMAGING U.S.A., INC.
Ref. Number: 816282

We have received your document for KONICA IMAGING U.S.A., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00031524

RECEIVED
00 JUL 10 AM 8:35
DIVISION OF CORPORATIONS

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)

1. Konica Imaging U.S.A., Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. 08/14/1962
Incorporated under laws of Date authorized to do business in Florida

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? 11/21/1997
5. Konica Graphic Imaging International, Inc
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

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

New Jurisdiction

Claude A. Brooks
Signature

5/11/00
Date

Claude A. Brooks
Typed or printed name

Secretary - Treasurer
Title

FILED
00 JUL 10 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUN 28 2000



A handwritten signature in black ink, appearing to read "J. Leub", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

CT-07

CT-07

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF**

KONICA IMAGING U.S.A., INC.

Under Section 805 of the Business Corporation Law

We, the undersigned, Hideaki Iwama and Shunsuke Nishimura, being respectively the President and Secretary of KONICA IMAGING U.S.A., INC., hereby certify:

1. The name of this corporation is KONICA IMAGING U.S.A., INC.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 31st day of October, 1904, under the name of Powers Photo Engraving Company.
3. (a) The Certificate of Incorporation is amended to change the corporate name.

(b) To effect the foregoing, Article "FIRST" relating to the corporate name is amended to read as follows:

"FIRST: The name of the corporation is KONICA GRAPHIC IMAGING INTERNATIONAL, INC."

4. The Amendment was authorized by the unanimous written consent of the board of directors of the corporation followed by the unanimous written consent of all shareholders of the corporation.

IN WITNESS WHEREOF, we have signed this certificate on the 14th day of November, 1997, and we affirm the statements contained therein as true under penalties of perjury.

Hideaki Iwama
Hideaki Iwama, President

Shunsuke Nishimura
Shunsuke Nishimura, Secretary

F971121000307

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
KONICA IMAGING U.S.A., INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

4/13

BILLED

STATE OF
DEPT. OF STATE
FILED NOV 21 1997
TAX \$
BY: ETB
NASSAU

BLAU KRAMER WACTLAR & LIEBERMAN, PC
100 JERICHO QUADRANGLE
JERICHO, NY 11753

RECORDED

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FILED

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