



838485

FILED
01 JAN 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 962385 4342595

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 35.00

ORDER DATE : January 11, 2001

ORDER TIME : 12:18 PM

ORDER NO. : 962385-020

CUSTOMER NO: 4342595

CUSTOMER: Mr. Robert A. Verrastro
Paxar Corporation
105 Corporate Park Drive
White Plains, NY 10604

RECEIVED
01 JAN 18 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

400003554094--3

NAME: MONARCH MARKING SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

G. COULLETTE JAN 18 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: MONARCH MARKING SYSTEMS, INC.
2. The mailing address of the corporation is: 170 MONARCH LANE
MIAMI BURG, OH 45342
3. Date of incorporation/qualification: May 25, 1977 Document number: 838485
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

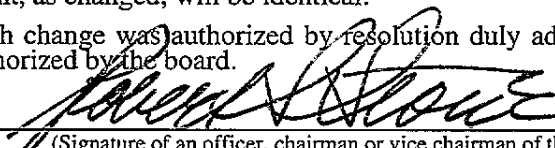
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

January 2, 2001
(Date)

ROBERT S. STONE VICE PRESIDENT & SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By:


(Signature of Registered Agent)

January 17, 2001

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***