

839235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

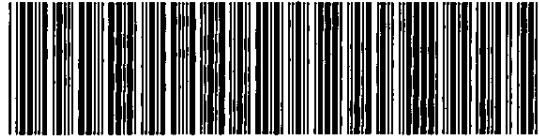
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*Name Change*  
*Amend*

900162201719  
10/27/09--01034--006 \*\*43.75

2009 OCT 27 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*[Signature]*

*10/28/09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Neopost Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 839235

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Mirrione  
Name of Contact Person

Neopost USA Inc.  
Firm/Company

478 Wheelers Farms Road  
Address

Milford, CT 06461  
City/State and Zip Code

t.mirrione@neopost.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Mirrione at ( 203 ) 301-3759  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

**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)**

839235

(Document number of corporation (if known))

**FILED**  
**2009 OCT 27 PM 4:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Neopost Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 10/03/1977  
(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? 02/01/2009

5. Neopost USA, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

F. ASSOUS  
(Typed or printed name of person signing)

GFO  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEOPOST INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NEOPOST USA INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2009, AT 2:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2009.


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.

0832829 8320

090901886

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7560220

DATE: 10-01-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:23 PM 01/29/2009  
FILED 02:09 PM 01/29/2009  
SRV 090082535 - 0832829 FILE

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
NEOPOST INC.**

NEOPOST INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

1. This Certificate of Amendment amends the Amended and Restated Certificate of Incorporation of the Corporation (the "Restated Certificate of Incorporation"), by amending Article 1 to change the name of the Corporation.

2. The text of Article 1 of the Restated Certificate of Incorporation is amended hereby to read as follows:

"1. The name of the corporation is Neopost USA Inc."

3. The foregoing amendment to the Restated Certificate of Incorporation was duly adopted by written consent of the sole stockholder in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

4. This amendment to the Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

5. This Certificate of Amendment shall become effective on February 1, 2009.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its PRESIDENT this 28 day of January, 2009.

NEOPOST INC.

By:   
Name: CHRISTO PHEE M. O'BRIEN  
Title: PRESIDENT