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COR AMND/RESTATE/CORRECT OR O/D RESIGN ASTRO-MED, INC.

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COVER LETTER

TO: Amendment Section Division of Corporati	ons
SUBJECT: Astro-Med, Inc.	
DOCUMENT NUMBER:	Name of Corporation F00000006718
The enclosed Amendment an	d fee are submitted for filing.
Please return all corresponder	nce concerning this matter to the following:
Michael L. Cifelli	
Name of Cor	llact Person
Polsy Hoag LLP	
Firm/C	ompany
155 Scaport Boulevard	
Add	rass
`Boston, MA 02110	
City/State a	nd ZIp Code
melfelli@folcyhozg.com	
E-mail address: (to be used	for future annual report notification)
For further information conce	rning this matter, please call;
Michael L. Cifelli	832-1766 at ()
Name of Contact Pers	on Area Cado & Daytime Telephone Number
Enclosed is a check for the fol	llowing amount:
\$35.00 Filing Fox 5	13.75 Filing Fee & Certified Copy (Additional copy is cuclosed) \$13.75 Filing Fee & Certified Copy (Additional copy is cuclosed)
Mailing Address; Amendment Section	Street Address:
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FT, 32301

FL021 - 9/5/2012 Wellers Klewer Deline

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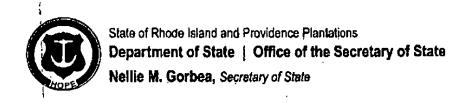
PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I (1-3 MUST BE COMPLETED)

P00000006718

(Document number	er of corporation (if known)	
, Astro-Med, Inc.		
(Name of corporation as it appears	s on the records of the Department of State)	F15
2. Rhode leland	3 December 5, 2000	
(Incorporated under laws of)	3. December 5, 2000 [Plate multiwized to do business in Plucks)	ARY C
92	CTION II	A
	THE APPLICABLE CHANGES)	STATE
 If the amendment changes the name of the corporati its jurisdiction of incorporation? May 18, 2016 	on, when was the change effected under the laws of	2-5-1
AstroNova Inc		
(Name of corporation after the amendment, adding a appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," ame of the corporation)	or
(If new name is unavailable in Florida, enter alternate business in Florida)	e corporate name adopted for the purpose of transact	ing
6. If the amendment changes the period of duration, inc	dicate new period of duration.	
· (Ne	rw duration)	
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.	
Way)	Jurisdiction)	
8. Attached is a cartificate or document of similar imposed 90 days prior to delivery of the application to the Dehaving custody of corporate records in the jurisdiction.	ort, evidencing the amendment, authenticated not mo partment of State, by the Socretary of State or other on under the laws of which it is incorporated.	re than official
(Significant) of the court	sident or other officer - If in the bands appointed fulnciary, by that fiduciary)	
Gregory A. Woods	President	
(Typed or printed name of person signing)	(Title of person signing)	•



The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that articles of amendment were filed in this office on the eighteenth day of May, 2016 changing the corporation name from Astro-Med, Inc. to AstroNova, Inc..

> SIGNED AND SEALED this 18th day of July, 2016.

Tulli U. Halen

