

Pitney Bowes Office Systems

100 Oakview Drive Trumbull, CT 06611 www.pitneybowes.com

F0000003661

Division of Corporations P.O. Box 6327 Tallahassee, FL 323314

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Re: Application for Amendment – Certificate of Authority
Imagistics International Inc. (Formerly Pitney Bowes Office Systems, Inc.)

Enclosed please find the above referenced Application, filing fees and a certificate indicating good standing and the name change in the state of Delaware.

Please file stamp the extra copy I have also included and return it to me in the enclosed self-addressed envelope.

If you have questions concerning this matter, please contact me.

Thank you for your attention to this matter.

Very truly yours,

Joyce Renshaw

Imagistics International Inc.

Juga Leushau

100 Oakview Drive Trumbull CT 06611

Ph: 203 365 6018

e-mail: joyce.renshaw@pb.com

OI NOV 16 PM 3: 50 SECRETARY OF STATE TALL AHASSEE FLORIN

NC

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)

Pitney Bowes Office Systems, 1	nc.
Name of corporation as it	t appears on the records of the Department of State.
Delaware	3. July 11, 2001
Incorporated under laws of	Date authorized to do business in Florida
(4-7 complet	SECTION II E ONLY THE APPLICABLE CHANGES)
I. If the amendment changes the name of the co	orporation, when was the change effected under the laws of
	r 12, 2001
Imagistics International Inc.	
Name of corporation after the amendment, adding suff	fix "corporation" "company" or "incorporated," or appropriate abbreviation, if
5. If the amendment changes the period of dura	
	New Duration
7. If the amendment changes the jurisdiction of	fincorporation, indicate new jurisdiction.
	New Jurisdiction
Mac Delin	10/26/01
Signature	Date
Mark S. Flynn	Vice President, Secretary
Typed or printed name	Title

State of Delaware Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PITNEY BOWES OFFICE SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IMAGISTICS INTERNATIONAL INC.", THE TWELFTH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.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.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1412904

DATE: 10-26-01

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