



Pitney Bowes Office Systems

100 Oakview Drive
Trumbull, CT 06611

www.pitneybowes.com

October 2, 2001

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

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-11/16/01--01041--010
*****35.00 *****35.00

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.
100 Oakview Drive
Trumbull CT 06611
Ph: 203 365 6018
e-mail: joyce.renshaw@pb.com

FILED
01 NOV 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1412904

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DATE: 10-26-01