

F01000003661

Florida Department of State
Division of Corporations
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IMAGISTICS INTERNATIONAL INC.

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Florida Dept of State



February 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMAGISTICS INTERNATIONAL INC.
100 OAKVIEW DRIVE
TRUMBULL, CT 06611

PLEASE GIVE ORIGINAL SUBMISSION
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SUBJECT: IMAGISTICS INTERNATIONAL INC.
REF: F01000003661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NEW NAME IN #5 MUST MATCH THE NEW NAME ON THE CERTIFICATE FROM DELAWARE.

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P.O BOX 6327 - Tallahassee, Florida 32314

(Title of person signing)

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PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IMAGISTICS INTERNATIONAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OCE IMAGISTICS INC.", THE FIRST DAY OF DECEMBER, A.D. 2005, AT 11:09 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMAGISTICS INTERNATIONAL INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001.

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.



3362727 8320

060047802

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4455288

DATE: 01-18-06

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