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IMAGISTICS INTERNATIONAL INC.

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February 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IMAGISTICS INTERNATIONAL INC. 100 OAKVIEW DRIVE TRUMBULL, CT 06611

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

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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Karen Gibson Document Specialist

FAX Aud. #: H06000030829 Letter Number: 606A00008173

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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)

F01000003661			Fig	
(Document number of corporation (if known))			ution (if known))	
I	IMAGISTICS INTERNATIONAL II			SS ASS
	(Name of corporation as it	appears on the rec	ords of the Department of State)	17
2	DELAWARE (Incorporated under laws of)	3	JULY 11, 2001 (Date authorized to do business in Florida)	FLUM
	(incorporated under taws of)		(Date authorized to do outsiness in Florida)	36
	(4-7 complete	SECTION I	I Licable changes)	
4. If the a	mendment changes the name of the corpo	oration, when w	as the change effected under the laws of	f
its juris	ediction of incorporation? DECEMBER 01	1, 2005		
< OCE I	MAGISTICS INC.		-	
(Name	of corporation after the amendment, addipriate abbreviation, if not contained in ne	ng suffix "corps w name of the o	oration," "company," or "incorporated, corporation)	or or
(If new busine	name is unavailable in Florida, enter alte ss in Florida)	rnate corporate	name adopted for the purpose of transac	cting
6. If the a	mendment changes the period of duration	ı, indicate new p	period of duration.	
		(New duration)	
7. If the a	mendment changes the jurisdiction of inc	orporation, indi	cate new jurisdiction.	
	<u> </u>	(New jurisdicti	on)	
	Mad Note.	-	1/2/01	
7	Signature of a director, president or other officer of a receiver or other court appointed fiduciary, b	- if in the hands y that fiduciary)	(Date)	-
<u>!</u>	MARK S. FLYNN		VP/SECRETARY	_
	(Typed Of printed name of person	signinel	(Title of person signing)	

Delaware The First State

H06000030829 3

PAGE 1

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,

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

A.D. 2005, AT 11:09 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 Hindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 4455288

DATE: 01-18-06 H060000308293

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