

UCC FILING & SEARCH SERVICES, INC.
 26 East Park Avenue
 Tallahassee, Florida 32301
 (904) 644-6528

F02000001928

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 OFFICE USE ONLY

April 17, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

I4Mation, Inc.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
 Articles & Amendments
- ☐ Fictitious Name Certificate

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

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- ☐ Other **800005289208--2**
 -04/17/02--01018--006
 *****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BK

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. IMATION, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 03-0411913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 3, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2288 Gunbarrel Road, Suite 111-272, Chattanooga, TN 37421
(Principal office address)
- 2288 Gunbarrel Road, Suite 111-272, Chattanooga, TN 37421
(Current mailing address)

8. Billing Purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: [Signature] Secretary, NRAI Services, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ernest Micciche, Treasurer and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:
Address:

Vice Chairman:
Address:

Director: Ronald Stern
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

Director: Arthur Cohen
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

Director: Robert Rosenkantz
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

B. OFFICERS

President/CEO: Neal D. Saferstein
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

V.P. of Finance: Robyn Saferstein
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

Secretary: Robyn Saferstein
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

Treasurer/CFO: Ernie Micciche
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

V.P. of Sales: VicKie L. Davis
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

Marketing: VicKie L. Davis
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

Chief Information Officer: Billy D. Light
Address: 240 Arch Street, Suite 2000, Philadelphia PA 19106

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Delaware

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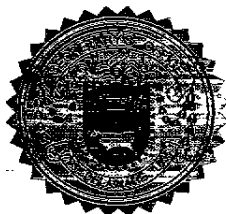
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I4MATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I4MATION, INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1717949

DATE: 04-11-02