

F07000001582

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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REGISTERED AGENT CHANGE****INNODATA ISOGEN, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of DELAWARE
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INNODATA ISOGEN, INC.
2. The principal office address: Three University Plaza
Hackensack, NJ 07601
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/21/2007 Document number: F07000001582
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

UNITED CORPORATE SERVICES, INC.

9200 SOUTH DADELAND BLVD., SUITE 508

MIAMI FL 33156 US

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Anthony Licausi
Signature of an officer or director

Anthony Licausi, Attorney-in-fact
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

By: C T Corporation System
Jo Anne McCarthy
Signature of Registered Agent

6/24/09
Date

If signing on behalf of an entity:

Joanne McCarthy
Vice President

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (8/05)

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TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ms. Amy R. Agress, Vice President, General Counsel and Secretary of Innodata Isogen, Inc. a corporation organized under the laws of Delaware, does hereby appoint Anthony LiCausi and Sandra Ortega as attorney-in-fact for the Company for the limited purposes authorized herein.

The Company and its U.S. subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and any U.S. affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 17th day of June, 2009.

By Amy R. Agress
(Ms. Amy R. Agress, Vice President, General Counsel and Secretary of Innodata Isogen, Inc.)

STATE OF NEW JERSEY

COUNTY OF BERGEN

The foregoing instrument was acknowledged before me this 17 day of JUNE, 2009, by AMY R. AGRESS as VP General Counsel and on behalf of Innodata Isogen, Inc. such individual is personally known to me.

Sign Name: [Signature]

Print Name: Vanessa Marroquin

Notary Public

Serial No. (none if blank): _____

My Commission Expires: JUN 19, 2013
(Notarial Seal)

VANESSA MARROQUIN
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES JUNE 19, 2013