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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DEPARTMENT OF STATE
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May #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

MARKEM CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

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Florida Department of State

Florida Department of State

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. Markem Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Markem-Image Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. 10/29/1928

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 Congress Street, Keene, NH 03431

(Principal office address)

150 Congress Street, Keene, NH 03431

(Current mailing address)

8. Marking and coding product identification.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301
(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.

Corporation Service Company

By: 

(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.

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TALLAHASSEE, FLORIDA

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: _____

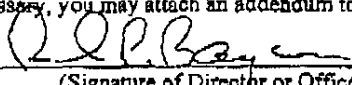
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard P. Bangham VP - Global Strategic Accounts
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

OFFICERS AND DIRECTORS

OF

MARKEM CORPORATION

NAME	TITLE	ADDRESS
Omar Kerbage	President/Director	150 Congress Street, Keene, NH 03431
Mark Salisbury	Sr. VP of Human Capital	150 Congress Street, Keene, NH 03431
Richard P. Bangham	VP of Global Strategic Accounts	150 Congress Street, Keene, NH 03431
Charles H. Merrow	Secretary/Treasurer	150 Congress Street, Keene, NH 03431
John DeMonico	Assistant Secretary / Director	150 Congress Street, Keene, NH 03431
Thomas Callahan	Assistant Secretary / Director	150 Congress Street, Keene, NH 03431
Hervé Claret	Director	150 Congress Street, Keene, NH 03431
Robert A. Livingston	Director	150 Congress Street, Keene, NH 03431
Raymond Hoglund	Director	150 Congress Street, Keene, NH 03431

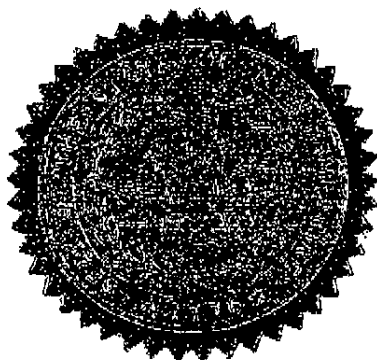
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State of New Hampshire
Department of State

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TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify MARKEM CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 29, 1928. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 24th day of December, A.D. 2008

William M. Gardner

William M. Gardner
Secretary of State