

F08000005469

JAN. 27 2009 12:24PM

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NO. 320 P. 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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

Tray #2940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARKEM-IMAGE CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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)

F08000005469

(Document number of corporation (if known))

1. Markem Corporation d/b/a Markem-Image Corporation

(Name of corporation as it appears on the records of the Department of State)

2. New Hampshire

(Incorporated under laws of)

3. 12/30/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2009

5. Markem-Image Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles H. Merrow

(Typed or printed name of person signing)

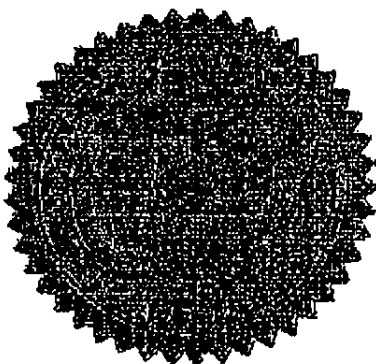
Secretary and Treasurer

(Title of person signing)

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JAN 27 PM 2:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that on December 30, 2008, IMAJE INK JET PRINTING CORPORATION, a Georgia corporation merged with and into MARKEM CORPORATION, a New Hampshire corporation. I further certify the surviving corporation is MARKEM CORPORATION changing its name to Markem-Imaje Corporation as a result of the merger.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 16th day of January, A.D. 2008

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State