

File 000005320

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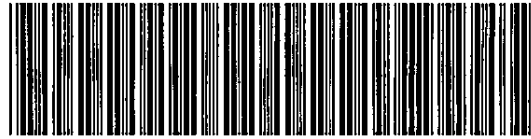
(Business Entity Name)

(Document Number)

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16 DEC 20 PM 3:07
SAC, TAMPA
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Datalogic Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000005320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Suguitan

Name of Contact Person

Datalogic USA, Inc.

Firm/Company

959 Terry Street

Address

Eugene, OR 97402

City/State and Zip Code

terri.suguitan@datalogic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Suguitan

Name of Contact Person

at (541) 302-2153

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F16000005320

(Document number of corporation (if known))

1. Datalogic Holdings, Inc.

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

2. New York

(Incorporated under laws of)

3. 11/28/2016

(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? 12/12/16

5. Datalogic USA, Inc.

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Cathleen Hodgson

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

Cathy Hodgson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

16 DEC 20 PM 3:00
TALLAHASSEE, FL
FBI

State of New York
Department of State } ss:

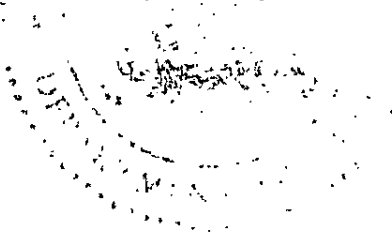
I hereby certify, that the Certificate of Incorporation of DATALOGIC USA, INC. was filed on 12/08/1969, under the name of PHOTOGRAPHIC SCIENCES CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PHOTOGRAPHIC SCIENCES CORPORATION, changing its name to PSC INC., was filed 05/28/1992.

A Certificate of Amendment PSC INC., changing its name to DATALOGIC SCANNING HOLDINGS, INC., was filed 04/02/2007.

A Certificate of Amendment DATALOGIC SCANNING HOLDINGS, INC., changing its name to DATALOGIC HOLDINGS, INC., was filed 01/25/2012.

A Certificate of Amendment DATALOGIC HOLDINGS, INC., changing its name to DATALOGIC USA, INC., was filed 12/12/2016.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of December two
thousand and sixteen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*