December 6, 1996

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

Dear Sir/Madam:

Enclosed please find a Amendment to Application for Authorization to Transact Business in Florida and our company draft in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Sincerely

mothy W. Fafinski General Counsel

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January 13, 1997

Attn: Thelma Lewis Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Thelma:

Enclosed please find a copy of your letter dated January 8, 1997, an Application for Authorization to Transact Business in Florida, and an original, duly authenticated certificate from the state of New Jersey.

Per our conversation of January 13, 1997, I am resubmitting these documents for your approval.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Scott E. Woitas

Paralegal

cc: Timothy W. Fafinski

Enc.



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1997

TIMOTHY W. FAFINSKI, GENERAL COUNSEL GLOBELLE 6100 WEST 110TH STREET MINNESOTA, MN 55438

SUBJECT: GBC TECHNOLOGIES, INC.

Ref. Number: F92000000735

We have received your document for GBC TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 697A00000886

## PROFIT CORPORATION \* APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

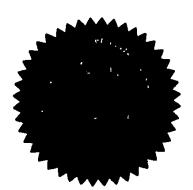
(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

	PA T	500 C
GBC Technologies, Inc	<i>₽</i> ,	劉
• • • • • • • • • • • • • • • • • • • •	urs on the records of the Department of State.	75.
2. New Jersey	3. 12/17/1992	
Incorporated under laws of	Date authorized to do business in Florida	<del></del>
SI (4-7 COMPLETE ONL	ECTION II LY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of	
its jurisdiction of incorporation? 10/30/1996	<del></del>	
5. Globelle, Inc.		
	rporation" "company" or "incorporated," or appropriate abbreviation	n, if no
6. If the amendment changes the period of duration, in	ndicate new period of duration.	
N	New Duration	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
Ne	ew Jurisdiction	
Signature	12/14/46 Date	
Timoffin Fafinski Typed or printed name	Secretary	



I the Secretary of State of the State of New Jersey DO HEREBY CERTIFY that GLOBELLE, INC. did on the 30th day of October A.D. 1996 file and record in this department a Certificate of Amendment changing it corporate name from: GBC TECHNOLOGIES, INC. under the Statues of the State of New Jersey required.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 3rd day of December A.D. 1996.

onne R. Hooly

SECRETARY OF STATE