

F94000000793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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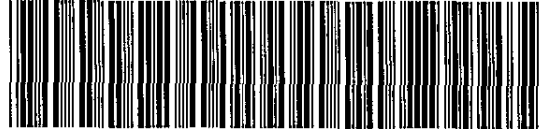
(Business Entity Name)

(Document Number)

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04 MAY 20 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N.C.  
O. Ouellette MAY 20 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 615571 4388623

AUTHORIZATION :

*Patricia Pizute*

COST LIMIT : \$ 35.00

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ORDER DATE : May 4, 2004

ORDER TIME : 9:12 AM

ORDER NO. : 615571-085

CUSTOMER NO: 4388623

CUSTOMER: Benita Coleman-davis  
Cenveo Corporation  
Suite 400  
8310 S. Valley Highway  
Englewood, CO 80112  
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FOREIGN FILINGS

NAME: MAIL-WELL I CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Mail-Well I Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 2-17-1994  
(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? May 17, 2004
5. Cenveo 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)
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)
- Mark L. Zoeller  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Mark L. Zoeller  
(Typed or printed name of person signing)
- May 20 2004  
(Date)  
V.P./Gen. Csl./Secretary  
(Title of person signing)

FILED  
04 MAY 20 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

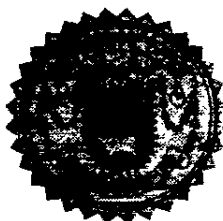
# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAIL-WELL I CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENVEO CORPORATION", THE FOURTEENTH DAY OF MAY, A.D. 2004, AT 5:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2361607 8320

040358637

AUTHENTICATION: 3114483

DATE: 05-17-04