

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172

800-342-0086



F95000004325

ACCOUNT NO. : 0721000000032
REFERENCE : 675760 06901D
AUTHORIZATION : *Business Rights*
COST LIMIT : \$ 70.00

ORDER DATE : September 7, 1995

ORDER TIME : 9:35 AM

100001579491

ORDER NO. : 675760

CUSTOMER NO: 06901D

CUSTOMER: Mr. Sam Saleem
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: CONAC CORPORATION

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

STATE OF FLORIDA

95 SEP -7 10:00:20

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP -7 AM 11:40

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CONAC Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 38-3250200
(FEI number, if applicable)
4. August 8, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 25111 Glendale Avenue
Detroit, MI 48239

(Current mailing address)

- The purposes for which the Corporation is to be organized are as follows: 1) for the manufacturing and sale of printing inks and materials and any other activity not prohibited by law; and 2) to engage in any lawful act or activity for which a corporation may be formed under the Florida Business Corporation Act.
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, 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.

The Prentice-Hall Corporation System, Inc.

By: Samuel Saleem, Asst Sec

(Registered agent's signature)

Samuel Saleem

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.

FILED
55 SEP 7 AM 11:00
TALLAHASSEE, FLORIDA
32301

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: H. Howard Flint, II
Address: 25111 Glendale Ave.
Detroit, MI 48239

Vice Chairman: _____
Address: _____

Director: Leonard D. Froppola
Address: 25111 Glendale Avenue
Detroit, MI 48239

Director: Michael J. Gannon
Address: 25111 Glendale Avenue
Detroit, MI 48239

B. OFFICERS

President: Y. Pete Jacob
Address: 1565 Integrity Drive E.
Columbus, OH 43209


Vice President: Michael J. Gannon/James D. Bitterle
Address: 25111 Glendale Avenue
Detroit, MI-48239

Secretary: Lawrence E. King
Address: 25111 Glendale Ave.
Detroit, MI 48239

Treasurer: James A. Steel
Address: 25111 Glendale Avenue
Detroit, MI 48239

FILED
55 SEP - 7 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman) or any officer listed in number 12 of the application)

14. Lawrence E. King, Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show CONAC CORPORATION, an Ohio Corporation, principal location in Toledo, County of Lucas, incorporated on August 11, 1995, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
11th day of August, A.D., 1995

Bob Taft

Bob Taft
Secretary of State

FILED
95 SEP - 7 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F95 000004325

FILED



95 DEC -7 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 757187 86901D

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : December 6, 1995

ORDER TIME : 4:43 PM

ORDER NO. : 757187

CUSTOMER NO: 86901D

CUSTOMER: Ms. Bo Bodha
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: CONAC CORPORATION

 PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS DEC - 7 1995

CONTACT PERSON: Andrea C. Mabry

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(§ 007.1604, F.S.)

95 DEC -7 11 11 04

RECEIVED
TALLAHASSEE

SECTION I (1-3 must be completed)

1. CONAC Corporation
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: September 7, 1995

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?

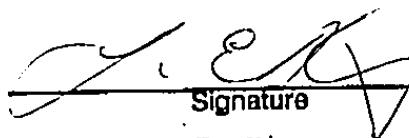
September 5, 1995

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

Continental Inks Corporation

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

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


Signature

Lawrence E. King

Typed or printed name

October 20, 1995
Date

Secretary

Title

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show a certificate of AMENDMENT to the Articles of Incorporation of CONAC CORPORATION, an Ohio Corporation, Charter No. 913764, changing its title to: CONTINENTAL INKS CORPORATION, filed in this office on September 5, 1995 recorded on the Records of Incorporation; said corporation CONTINENTAL INKS CORPORATION, an Ohio Corporation, Charter No. 913764, principal location in Toledo, County of Lucas, incorporated on August 11, 1995, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
5th day of December, A.D., 1995

Bob Taft

Bob Taft
Secretary of State