F98000001538



ACCOUNT NO. : 072100000032

CORPORATE

REFERENCE : 645313

4320146

AUTHORIZATION

COST LIMIT

ORDER DATE: June 28, 2002

ORDER TIME: 9:38 AM

ORDER NO. : 645313-010

CUSTOMER NO:

4320146

100006154421--8

CUSTOMER: Barbara K. Fowler, Legal Asst

Xerox Corporation 800 Long Ridge Road

Stamford, CT 06902

FOREIGN FILINGS

XX PROFIT

NAME: DELPHAX SYSTEMS INC.

| NON-PROFIT | · · | | LIMITED | PARTNERSHIP | - |
|------------------|---|----------|---------|-----------------------------------|------------|
| XXXX AMENDMENT | | | | ing at a | <u>.</u> - |
| PLEASE RETURN TH | E FOLLOWING AS | PROOF OF | FILING: | | 02 J |
| | D COPY AMPED COPY ATE OF GOOD STA | ANDING | | 14 453898 10 00404 10 00404 | ECEIVE |
| CONTACT PERSON: | Susie Knight - | EXT# 1: | 156 | 置言 | ED :0: 24 |

EXAMINER:

C. Coulliste Jul. 0 2 2002

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 MU | ST BE COMPLETED) | FILED 2002 JUL -2 PM 3: 3 SECKLIARY OF STATI | |
| F98 | # F _ | | |
| Document Num | FILEI -2 ARY (| | |
| 1 Deluke | ax Systems Inc. | PM 3: 30 | |
| (Name of corporation as it appe | - 도요 + + | | |
| (Name of corporation as it appears | ars on the records of the Department of State) | 30 ALF ADA | |
| 2 Delaware | 3 October 22, | , 1999 | |
| . Delaware 3. October 22, 1999 (Incorporated under laws of) (Date authorized to do business in Florida) | | | |
| 4. If the amendment changes the name of the corpora | • | der the laws of | |
| its jurisdiction of incorporation? January 9 | 9, 2002 | | |
| 5 | Tno | | |
| 5. IGHI, (Name of corporation after the amendment, adding suffix "co | orporation" "company" or "incorporated," or a | ppropriate abbreviation, if | |
| not contained in new name of the corporation) | | | |
| 6. If the amendment changes the period of duration, i | indicate new period of duration. | | |
| | New duration) | | |
| 7. If the amendment changes the jurisdiction of incor | poration, indicate new jurisdiction. | | |
| Par ser | New jurisdiction) | | |
| 1 (1) | June 25, 2002 | | |
| (Signature of the chairman or vice chairman of the be president, or any officer, or if the corporation is in the a receiver, trustee, or other court-appointed fiduciary fiduciary) | oard, (Date) te hands of the hands of the hands of | | |
| Roy B. Larson | Vice President | | |
| (Typed or printed name) | (Title) | | |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELPHAX SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IGHI, INC.", THE NINTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.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 Windson Secretary of State

2789511 8320

020424644

AUTHENTICATION: 1861710

DATE: 07-01-02