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Ernst & Young, LLP.  
Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606-6406

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

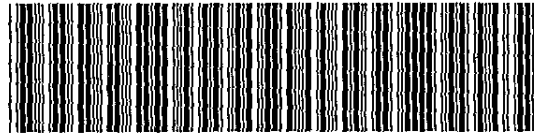
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2004 NOV 29 PM 4:29

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 1 2004

J. BRYAN NOV 30 2004

11/24  
Per BT OK to file



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 30, 2004

ERNST & YOUNG, LLP  
SEARS TOWER  
233 SOUTH WACKER DRIVE  
CHICAGO, IL 60606-6406

SUBJECT: BELL & HOWELL IMAGING COMPONENTS LLC  
Ref. Number: M01000001903

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TALLAHASSEE, FLORIDA

We have received your document for BELL & HOWELL IMAGING COMPONENTS LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 304A00042678



# BÖWE BELL+HOWELL

3791 South Alston Avenue  
Durham, NC 27713-1803  
Phone: 919.767.6400  
Internet: [www.bowebellhowell.com](http://www.bowebellhowell.com)

November 23, 2004

Mr. Joey Bryan  
Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Bell & Howell Imaging Components LLC  
Ref. No. M01000001903

Dear Mr. Bryan:

Enclosed, please find documentation requested per your letter of June 30, 2004. If you have any questions, please feel free to give me a call at 919.767.7726.

Sincerely,

Blake Eaddy  
Corporate Counsel

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Bell + Howell Imaging Components LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 8/21/2001

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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_ 9-22-03
5. New name of the limited liability company: Bowe Bell + Howell Scanners LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Russell S. Hant  
Signature of a member or the authorized representative of a member

RUSSELL S. HANT  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

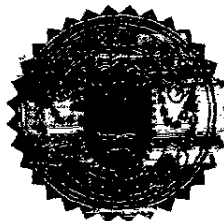
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOWE BELL + HOWELL SCANNERS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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040836580

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3489283

DATE: 11-19-04

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BELL & HOWELL IMAGING COMPONENTS LLC", CHANGING ITS NAME FROM "BELL & HOWELL IMAGING COMPONENTS LLC" TO "BOWE BELL + HOWELL SCANNERS, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003, AT 9:06 O'CLOCK P.M.

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TALLAHASSEE, FLORIDA



3350862 8100

040836580

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3489282

DATE: 11-19-04

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
BELL & HOWELL IMAGING COMPONENTS LLC

\* \* \*

1. The name of the limited liability company is BELL & HOWELL IMAGING COMPONENTS LLC formed on January 31, 2001.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

**FIRST.** The name of the limited liability company formed hereby is Bove Bell + Howell Scanners, L.L.C.

IN WITNESS WHEREOF, the undersigned on behalf of the Company has duly executed this Certificate of Amendment as of this 22<sup>nd</sup> day of September, 2003.

BELL & HOWELL COMPANY, the member

By   
Name: Louis Manetti  
Title: Vice President

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TALLAHASSEE, FLORIDA

State of Delaware  
Secretary of State  
Division of Corporations  
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