

**NewCo Corporate Services, Inc.**

Empire State Building  
350 Fifth Avenue, Suite 6017  
New York, NY 10118-6099

Telephone: (212) 230-3970

Internet Address: dial@350@aol.com

Fax: (212) 230-3929

796000000132

July 16, 1997

300002270539-7

-07/23/97--01045--015  
\*\*\*\*\*60.00 \*\*\*\*\*29.00

Corporation Div.  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Progressive Ink Company, LLC - Ref. 605-97-00390  
Change of Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 12 PM 12:39

APPROVED  
AND  
FILED

Dear Ruth:

Enclosed please find Statement of Change of Registered Office/Registered Agent  
on behalf of the above entity. We enclose a check for \$ 35.00.

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-07/23/97--01045--015  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

Please file the attached and return a file-stamped copy to the attention of the  
undersigned at the above address.

If there are any problems, please contact the undersigned immediately at the  
following toll-free number 1 888 336-3926.

Thank you for your consideration.

Sincerely,

*Carol Glospe*

Carol Glospe  
Senior Corporate Specialist

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 30, 1997

NEWCO CORPORATE SERVICES, INC.  
% CAROL GLOSPIE  
350 FIFTH AVE., SUITE 6017  
NEW YORK, NY 10118-6099

SUBJECT: PROGRESSIVE INK I, LLC  
Ref. Number: M96000000132

We have received your document for PROGRESSIVE INK I, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 197A00038831

Florida Department of State, Sandra B. Mortham, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the limited liability company is: Progressive Ink Company, LLC  
d/b/a Progressive Ink I, LLC

1b. The mailing address of the limited liability company is : 800 Third Avenue,  
24th Floor, NY, NY 10022

1c. Date of filing/registration in Florida: 4/10/96 Document number: 196 000000 132

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street, Suite 105  
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, Florida 32301

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

By: Saltire Industrial, Inc., as managing member

[Signature]  
(Signature of a member or  
authorized representative of a member)

By: David P. Rankin, Executive Vice President  
Saltire Industrial, Inc.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

Delia Taliento, Asst. Secretary

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

8/6/97

(Date)