

# P000000016875

CT CORPORATION SYSTEM

FILED  
01 APR -2 PM 2:33  
TALLAHASSEE, FL 32304  
SECRETARY OF STATE

CORPORATION(S) NAME

Convergent Label Technology, Inc.

200003943402--0  
-04/02/01--01069--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/2/01

Order#: 3966868

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 APR -2 PM 12:10  
TALLAHASSEE, FL 32304  
DIVISION OF CORPORATIONS  
DEFINITION OF STATE

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

COULLIETTE APR 0 2 2001

EXHIBIT A  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CONVERGENT LABEL TECHNOLOGY, INC.

FILED  
01 APR -2 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit under the Florida Business Corporation Act, does hereby certify:

FIRST: The name of the corporation shall be Convergent Label Technology, Inc.

SECOND: The place in the State of Florida where the principal office of the corporation is to be located is 620 Ware Boulevard in Tampa, Florida 33619.

THIRD: The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: The number of shares which the corporation is authorized to have outstanding is one thousand (1,000), all of which shall be Common Shares, without par value.

FIFTH: No holder of shares of the corporation of any class shall be entitled as such, as a matter of right, to subscribe for or purchase shares of any class, now or hereafter authorized, or to subscribe for or purchase securities convertible into or exchangeable for shares of the corporation or to which shall be attached or appertain any warrants or rights entitling the holder thereof to subscribe for or purchase shares, except such rights of subscription or purchase, if any, for such considerations and upon such terms and conditions as its Board of Directors from time to time may determine.

SIXTH: Notwithstanding any provision of the Florida Business Corporation Act, now or hereafter in force, requiring for the authorization or taking of any action the vote or consent of the holders of shares entitling them to exercise two-thirds or any other proportion of the voting power of the corporation or of any class or classes of shares thereof, such action, unless otherwise expressly required by law or these Articles of Incorporation, may be authorized or taken by the vote or consent of the holders of shares entitling them to exercise a majority of the voting power of the corporation or of such class or classes of shares thereof.

SEVENTH: To the extent permitted by law, the corporation, by action of its Board of Directors, may purchase or otherwise acquire shares of any class issued by it at such times, for such considerations and upon such terms and conditions as its Board of Directors may determine.

EIGHTH: The name and address of the registered agent in this state is CT Corporation System, a Florida corporation, located at 1200 South Pine Island Road in Plantation, Florida 33324.

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CERTIFICATE OF AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CONVERGENT LABEL TECHNOLOGY, INC.

Convergent Label Technology, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies that:

FIRST: The original Articles of Incorporation of the Corporation were filed on February 16, 2000.

SECOND: The Articles of Incorporation of the Corporation have been amended and restated as set forth in Exhibit A (the "Amended and Restated Articles of Incorporation").

THIRD: The Amended and Restated Articles of Incorporation have been duly adopted by the sole shareholder of the Corporation on February 27, 2001, in accordance with Section 607.1003 of the General Corporation Law of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Secretary, this 27<sup>th</sup> day of February, 2001.

CONVERGENT LABEL  
TECHNOLOGY, INC.

By: 

Scott D. Irwin, Assistant Secretary