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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone (650) 222-1092 Fax Number : (850)222~9428

#### **BASIC AMENDMENT**

OCE-USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Public Aggess Help

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### 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 MUST BE COMPLETED)

		P07543				1 1 4	
	(Document	number of corporation	(if known)				į.
1 Oce-USA, Inc.					·	_	
	(Name of corporation as it:	appears on the records	of the Department of State)				
2 Delaware		3.6/	1/94 (Date authorized to do bu	minass in Clarida			
(II	corporated under laws of)	٠.	(Date annotized to the on	allicas in Livinia)			
	(4-7 COMPLETE	SECTION II ONLY THE APPLICA	ABLE CHANGES)				
4. If the amendment (	changes the name of the cor	poration, when was	the change effected u	nder the laws of			
its jurisdiction of i	acorporation?	11/30/03	<u> </u>				-
Oce North America, It (Name of corporation a not contained in new n	ic. for the amendment, adding suffi ame of the corporation)	x "corporation," "com	pany," or "incorporated," o	r appropriate abbiev	iation,	if	• •
6. If the amendment o	hanges the period of duration	on, indicate new pe	riod of duration.			٠	
					2004 FEB	SEC	17.77
If the emendment of	hanges the jurisdiction of in	(New duration)			83	유정기	
. A die Mileifeliert (	manges are latisation on th		rie new lourguenoù.		-6 P	RY OFF	
· 01.	2.01	(New jurisdiction)			PH =:	ED Y OF STATI ORPORATI	
(Signature of the	e theirman or vice chairman of the	he board,	December 1, 2 (Date)	003	<del>F</del>	ONS	
president, or an a roceiver, brust fiduciary)	y officer, or if the comporation is see, or other court-appointed fidu	in the hands of clary, by that	• -				
Mi,chae	A. Scordino		Secretary				
	(Typed or printed name)		(Title)	<del></del>			

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## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"OCE PRINTING SYSTEMS USA, INC.", A DELAWARE CORPORATION, WITH AND INTO "OCE-USA, INC." UNDER THE NAME OF "OCE NORTH AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2003, AT 5:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF MOVEMBER, A.D. 2003.

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



Warriet Smith Thindson, Secretary of State

AUTHENTICATION: 2911831

DATE: 02-04-04

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# Delaware

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The First State

BUSINESS.

Harriet Smith Hindren

AUTHENTICATION: 2911831

DATE: 02-04-04

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