Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000233199 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Account Name Account Number : FCA000000023

: C T CORPORATION

Phone

Fax Number

: {850}878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DE LA RUE CASH SYSTEMS INC.

Certificate of Status	0
Certified Copy	0 /
Page Count	934
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



October 10, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

DE LA RUE CASE SYSTEMS INC. 2441 WARRENVILLE ROAD 100 LISLE, IL 60532

SUBJECT: DE LA RUE CASH SYSTEMS INC.

REF: P09167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the attached copy of the amendment evidencing the name change mentioned in the attached certificate.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 308A00053374

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)

(Document number of corporation (if known)		
1. De La Rue Cash Systems Inc.		
(Name of corporation as it appears on the records of the Department of State)		
2. Delaware 3 02/19/1	nar	
J. V. 1912	980 to authorized to do business in Floride)	
SECTION II (4-7 complete only the applicable changes)		
4. If the amendment changes the name of the corporation, when was the	change offected under the laws of	
its jurisdiction of incorporation? 09/02/2008		
5. Talaris Inc. (Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the corporation."	i," "company," or "incorporated," or ation)	
(If now name is unavailable in Florida, enter alternate corporate name abusiness in Florida)	adopted for the purpose of transacting	
6. If the amendment changes the period of duration, indicate new period of duration.		
(New duration)		
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.		
(New jurisdiction)		
8. Attached is a certificate or document of similar import, evidencing the 90 days prior to delivery of the application to the Department of State, having custody of corporate records in the jurisdiction under the laws	e amendment, authenticated not more than, by the Secretary of State or other official of which it is incorporated.	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)		
Chris T. Reagan (Typed or printed name of person signing) Pres	sident (Title of person signing)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DE LA RUE CASH SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TALARIS INC.", THE SECOND DAY OF SEPTEMBER, A.D. 2008, AT 10:50 O'CLOCK A.M.

2079351 8320

081024120

You may verify this certificate online

Daniel Smile Hindron

Harriet Smith Windsor, Secretary o

AUTHENTICATION: 6901474

DATE: 10-08-08