

P09107

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Division of Corporations  
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October 10, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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

SUBJECT: DE LA RUE CASH SYSTEMS INC.  
REF: P09167

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Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00053374



# Delaware

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*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  
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6901474

DATE: 10-08-08