

P 19723

Ernst & Young, LLP.
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(Address)

(City/State/Zip/Phone #)

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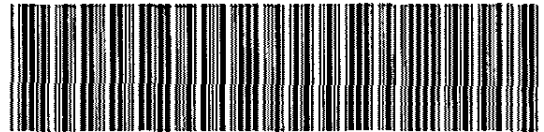
(Business Entity Name)

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FILED
04 MAY -4 PM 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change of Bell & Howell Mail and
Messaging Technologies Co.
DOCUMENT NUMBER: P19723

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Balnius
(Name of Person)

E+Y
(Name of Firm/ Company)

233 S. Wacker Dr.
(Address)

Chicago IL 60606
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Balnius at (312) 879-2206
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

P19723

(Document number of corporation (if known))

FILED
04 MAY -4 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bell + Howell Mail and Messaging Technologies COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. DE
(Incorporated under laws of)

3. 6/20/1988
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-31-02

5. Bowe Bell + Howell Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

H. Blake Eaddy
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

H. BLAKE EADDY
(Typed or printed name of person signing)

4/30/04
(Date)

ASST. SECY.
(Title of person signing)

Delaware

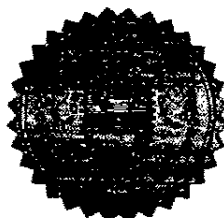
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOWE BELL + HOWELL COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2146232 8300

040310355

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3079739

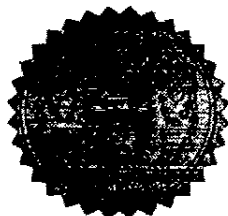
DATE: 04-28-04

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY" TO "BOWE BELL + HOWELL COMPANY", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003, AT 8:49 O'CLOCK P.M.



2146232 8100

040310355

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3079736

DATE: 04-28-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:42 PM 09/22/2003
FILED 08:49 PM 09/22/2003
SRV 030608511 - 2146232 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BELL & HOWELL MAIL AND
MESSAGING TECHNOLOGIES COMPANY**

BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of the corporation approved and adopted the following resolution for amending its Certificate of Incorporation declaring it advisable and recommended that the amendment be submitted to the stockholders for their consideration:


RESOLVED, that ARTICLE FIRST of the Certificate of Incorporation of the corporation be amended in its entirety to read as follows:

FIRST. The name of the corporation is Bowe Bell + Howell Company.

SECOND: The amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware by unanimous written consent of its stockholders entitled to vote.

IN WITNESS WHEREOF, BELL & HOWELL MAIL AND MESSAGING TECHNOLOGIES COMPANY has caused this Certificate to be executed by its Vice President this 22nd day of September 2003.

**BELL & HOWELL MAIL AND
MESSAGING TECHNOLOGIES
COMPANY**

By 
Name: Louis Manetti
Title: Vice President