

Document Number Only

P19839

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003080772--9

-12/27/99--01102--006

*****35.00 *****35.00

None
Change
Bell : Howell Document Management Products Company

to:

Bell : Howell Imaging Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mail

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / S/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:00

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN TO THE STATE
FILE STAMPED

THANK YOU ! CONNIE BRYAN

RECEIVED
99 DEC 27 PM 2:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 DEC 27 PM 4:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Bell & Howell Document Management Products Company

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: June 27, 1988

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? _____

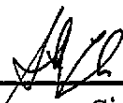
October 5, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation: _____

Bell & Howell Imaging Company

6. If the amendment changes the period of duration, indicate new period of duration. _____

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. _____



Signature
Name and Title

STUART T. LIEBERMAN
VICE PRESIDENT

October 29, 1999

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BELL & HOWELL DOCUMENT MANAGEMENT PRODUCTS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BELL & HOWELL IMAGING COMPANY", THE FIFTH DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.

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 BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2146230 8320

991458224

AUTHENTICATION:

0051576

DATE:

10-28-99