

Document Number Only

P23196

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002697290-1
-11/30/98--01032--023
*****35.00 *****35.00

NBS Imaging Systems, Inc
changed name to:
Polaroid IO Systems, Inc

name
changed

FILED
NOV 30 PM 4:24
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Amendment
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- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
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11/30/98

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THANKS
JOEY

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

FILED
NOV 30 PM 4:24
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NBS Imaging Systems, Inc.
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: March 1, 1989

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?

September 21, 1998

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

POLAROID I D SYSTEMS, INC.

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

No Change

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

 VICE-PRESIDENT

Signature
Name and Title

KARL LAPAN, VICE PRESIDENT

11/9/98
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 "NBS IMAGING SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "POLAROID ID SYSTEMS, INC.", THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1998, AT 9⁰⁰CLOCK A.M.




Edward J. Freel, Secretary of State

2133093 8320

981446054

AUTHENTICATION:

DATE:

9415442

11-19-98