

Tally • P.O. Box 97018 Kent, Wa 98064-9718

# Tally

## P32907

*By Mail*

January 10, 1997

Department of State  
Division of Corporations (Amendment Section)  
P.O. Box 6327  
Tallahassee, FL 32314

000002058930--5  
-01/15/97--01054--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mannesmann Tally Corporation; Change of Name to "Tally Printer Corporation"  
Date of Incorporation 2/21/91  
Application by Foreign Profit Corporation to File Amendment to Application for  
Authorization to Transact Business in Florida

Dear Sir/Madam:

I am writing to inform you that Mannesmann Tally Corporation, a New York corporation, registered as a foreign corporation in your state has recently changed its name to "Tally Printer Corporation". The change of name was effected by a Certificate of Amendment to its Certificate of Incorporation, duly filed with the State of New York on August 28, 1996.

In order that you may update our registration, I have enclosed the following documents, as required:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida - one original
2. Letter of Good Standing from the State of New York
3. Check Payable to "Department of State" for \$35

I should be grateful if after updating our registration you would confirm by return in your usual way that the change of name has been properly effected. Thank you.

Yours sincerely,



Ross Lamb

FILED  
97 JAN 15 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 1/2  
NC

Tally Shipping Address  
8301 South 180th Street  
Kent, Wa 98032

Telephone 206.251.5500  
Fax 206.251.5520  
Telex 277144



BOOK 150 PAGE 1104  
Certificate No. FM 2014

**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)**

1. MANNESMANN TALLY CORPORATION  
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK 3. 2/21/91  
Incorporated under laws of 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? 8/28/96

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

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

  
Signature

ALAN A. PINSONNEAULT

Typed or printed name

9 Jan 97.  
Date

SECRETARY

Title

FILED  
97 JAN 15 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of TALLY PRINTER CORPORATION was filed on 09/25/1990, under the name of MANNESMANN TALLY CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 05/14/1993.

A Biennial Statement was filed 04/20/1994.

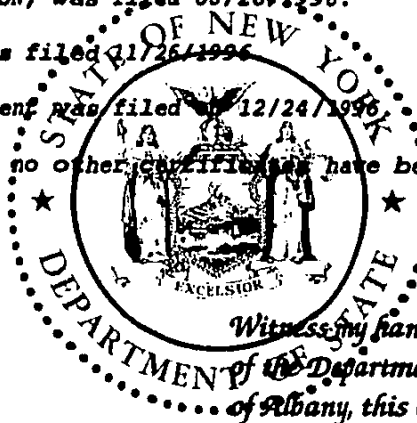
A Certificate of Amendment was filed on 07/18/1996.

A Certificate of Amendment MANNESMANN TALLY CORPORATION, changing name to TALLY PRINTER CORPORATION, was filed 08/28/1996.

A Biennial Statement was filed 11/26/1996

A Certificate of Amendment was filed 12/24/1996

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of January  
one thousand nine hundred and  
ninety-seven.

Special Deputy Secretary of State