# P33974

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TALLAHASSEE, FLORIDA

NC ---

#### TRANSMITTAL LETTER

= ···
TO: Amendment Section Division of Corporations
SUBJECT: CHECK TECHNOLOGY CORPORATION (Name of corporation)
DOCUMENT NUMBER:
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nichord Cardina (Name of person)
De phax technologies Inc. (Name of firm/company)
12500 Whitewafer Drive (Address)
Minne fonta Mn 55343 (City/state and zip code)
For further information concerning this matter, please call:
Name of person) at (950) 939 - 900 0  (Name of person) (Area code & daytime telephone number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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#### 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)

P33974		
(Document	nt number of corporation (if known)	6
1. CHECK TECHNOLOGY CORPORATION		そう
(Name of corporation as it	appears on the records of the Department of State)	5.5
2. MINNESOTA	3MAY 9, 1991	う <sup>ლ</sup> ア
(Incorporated under laws of)	(Date authorized to do business in Flori	da)
(4-7 COMPLETE	SECTION II E ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the cor	rporation, when was the change effected under the law	s of
its jurisdiction of incorporation? MARCH 22	2, 2002	
5. DELPHAX TECHNOLOGIES INC.		
(Name of corporation after the amendment, adding suffinot contained in new name of the corporation)	fix "corporation," "company," or "incorporated," or appropriate a	abbreviation, if
6. If the amendment changes the period of durati	ion, indicate new period of duration.	
<del></del>	(New duration)	
7. If the amendment changes the jurisdiction of i	incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
(Signature of the chairman or vice chairman of president, or any officer, or if the corporation is a receiver, trustee, or other court-appointed fiduciary)	s in the hands of	
ROBERT M. BARNISKIS	CFO	
(Typed or printed name)	(Title)	<del></del>

### state of Minnesota

#### **SECRETARY OF STATE**

Certificate of Good Standing

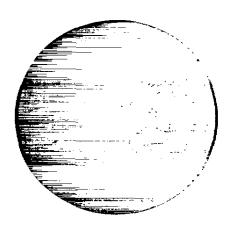
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Delphax Technologies Inc.

Date Formed: 01/07/1981

Chapter Governed By: 302A

This certificate has been issued on 05/28/03.



Mary Hiffmager Secretary of State.

## ARTICLES OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION OF CHECK TECHNOLOGY CORPORATION

I, the undersigned, Robert M. Barniskis, the Chief Financial Officer of Check Technology Corporation (the "Company"), a corporation subject to the provisions of Chapter 302A of the Minnesota Statutes, known as the Minnesota Business Corporation Act, do hereby certify that the resolutions hereinafter set forth was duly adopted by the affirmative vote of a majority of the shareholders present and entitled to vote on such matter at the Annual Meeting of the Shareholders of the Company held on March 21, 2002:

RESOLVED, that Article I of the Company's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

"The name of the corporation is Delphax Technologies Inc."

RESOLVED FURTHER, that Section 3.01 of Article III of the Company's Articles of Incorporation be and hereby is amended and replaced in its entirety with the following:

"3.01 The total number of shares of stock which this corporation shall have authority to issue is 53,000,000 shares, of which 50,000,000 shares shall consist of Common Stock, par value \$.10 per share, and 3,000,000 shares shall consist of Preferred Stock having such terms as are designated by the Board of Directors at the time or times such shares of Preferred Stock are issued."

RESOLVED FURTHER, that a new Article VII be and hereby is as follows:

#### "ARTICLE VII

The Board of Directors shall have the power, to the extent permitted by law, to adopt, amend or repeal the Bylaws of this corporation, subject to the power of the shareholders to adopt, amend or repeal such Bylaws. Bylaws fixing the number of directors or their classifications, qualifications or terms of office, or prescribing procedures for removing directors or filling vacancies in the Board may be adopted, amended or repealed by shareholders only by the affirmative vote of the holders of 80% of the outstanding shares of Common Stock entitled to vote.

The number of directors shall be not less than one and shall be established by resolution of the Board of Directors. The number of directors may be increased or decreased from time to time by a resolution

adopted by the Board of Directors or by the holders of at least 80% of the outstanding shares of Common Stock entitled to vote. In case of any increase or decrease in the number of directors, the increase or decrease shall be distributed among the several classes of directors as equally as possible as shall be determined by the Board of Directors or by the holders of at least 80% of the outstanding shares of Common Stock entitled to vote. The affirmative vote of the holders of at least 80% of the outstanding shares of Common Stock entitled to vote at an election of directors may remove any or all of the directors from office at any time, with or without cause.

Notwithstanding any other provisions of these Articles of Incorporation or the Bylaws of the corporation or the fact that a lesser percentage may be specified by law, these Articles of Incorporation or the Bylaws of the corporation, the affirmative vote of the holders of at least 80% of outstanding shares of Common Stock entitled to vote shall be required to amend or repeal all or any portion of this Article VII or to adopt, amend or repeal any other provision of the Articles of Incorporation or Bylaws of the corporation so as to be inconsistent with or to contravene this Article VII."

IN WITNESS WHEREOF, I have subscribed my name this 21st day of March, 2002.

Robert M. Barniskis, Chief Financial Officer

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAR 22 2002

Secretary of State