

Form PTO-1584
(Rev. 6-93)
OMB No. 0851-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Fitney Bowes Office Systems, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation of Delaware
 Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: October 10, 2001

2. Name and address of receiving party(ies):
Name: Imagistics International Inc.
Internal Address:
Street Address: 100 Oakview Drive
City: State: Zip: Trumbull, CT 06611-4724

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation of Delaware
 Other

If assignee is not domiciled in the United States, a domestic Representative designation is attached: Yes No

(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
78/085,198; 78/089,838; 78/090,987; 78/090,988

Additional numbers attached? Yes No

B. Trademark registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Francis J. Duffin
Internal Address: Wiggin & Dana LLP
Street Address: One Century Tower
City: New Haven, State: CT Zip: 06508-1832

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that, on the date indicated below, this document was transmitted via telefacsimile to: Commissioner of Patent & Trademarks, Box Assignments, via telefacsimile to telefacsimile no. 703-306-5995.

Francis J. Duffin
Name (Print) Signature

(Date of Signature) March 13, 2002

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41):.....\$115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 23-1665
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Francis J. Duffin
Name of Person Signing *Francis J. Duffin* Signature 3/13/2002 Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
(Submitted Via Telefacsimile)

State of Delaware
Office of the Secretary of State PAGE 1

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 "PITNEY BOWES OFFICE SYSTEMS, INC.", CHANGING ITS NAME FROM "PITNEY BOWES OFFICE SYSTEMS, INC." TO "IMAGISTICS INTERNATIONAL INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3362727 8100

010508821

AUTHENTICATION: 1388474

DATE: 10-12-01

TRADEMARK

REEL: 002428 FRAME: 0559

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/12/2001
010508821 - 3362727

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PITNEY BOWES OFFICE SYSTEMS, INC.**

The undersigned certifies that he is a duly authorized director of Pitney Bowes Office Systems, Inc., a Delaware corporation (the "Corporation"), and that

I

The name of the Corporation is Pitney Bowes Office Systems, Inc.

II

The Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation and that such amendment shall be effected by deleting Article First in its entirety and substituting the following in lieu thereof:

"FIRST: The name of the Corporation is Imagistics International Inc."

III

The foregoing amendment was declared advisable and adopted by written consent of the Board of Directors of the Corporation, dated as of October 3, 2001, pursuant to Section 141(f) of the Delaware General Corporation Law, and by written consent of the sole stockholder of the Corporation, dated as of October 3, 2001, pursuant to Section 228 of the Delaware General Corporation Law.

IV

The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed this 10th day of October, 2001.



Michael Monahan, Director