### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** 

**CHANGE OF NAME** NATURE OF CONVEYANCE:

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Imagistics International Inc.		12/01/2005	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Oce Imagistics Inc.	
Street Address:	100 Oakview Drive	
City:	Trumbull	
State/Country:	CONNECTICUT	
Postal Code:	06611	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2788690	IMAGISTICS
Registration Number:	2764139	IMAGISTICS
Registration Number:	2810433	
Registration Number:	2672242	

#### **CORRESPONDENCE DATA**

900118468

(203)782-2889 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

203.498.4347 Phone: Email: fduffin@wiggin.com

Francis J. Duffin, Wiggin and Dana LLP Correspondent Name:

Address Line 1: One Century Tower Address Line 2: P.O. Box 1832

New Haven, CONNECTICUT 06508-1832 Address Line 4:

ATTORNEY DOCKET NUMBER: 401223/GEN001

NAME OF SUBMITTER: Francis J. Duffin

TRADEMARK **REEL: 003871 FRAME: 0229** 

Signature:	/Francis J. Duffin/
Date:	10/15/2008
Total Attachments: 2 source=Oce Imagistics Inc#page1.tif source=Oce Imagistics Inc#page2.tif	

TRADEMARK REEL: 003871 FRAME: 0230



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## The First State

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 "IMAGISTICS INTERNATIONAL INC.", CHANGING ITS NAME FROM "IMAGISTICS INTERNATIONAL INC." TO "OCE IMAGISTICS INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2005, AT 11:09 O'CLOCK A.M.

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

3362727 8100

050974837

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4333885

DATE: 12-01-05

TRADEMARK REEL: 003871 FRAME: 0231 State of Delowere Secretary of State Division of Corporations Delivered 11:20 AM 12/01/2005 FILED 11:09 AM 12/01/2005 SRV 050974837 - 3362727 FILE

# CERTIFICATE OF AMENDMENT TO THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF IMAGISTICS INTERNATIONAL INC.

Imagistics International Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Second Amended and Restated Certificate of Incorporation of said Corporation:

RESOLVED, that the Second Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the first sentence of Article I thereof so that, as amended, the first sentence of Article I shall be and read as follows:

"The name of the Corporation is Océ lanagistics Inc."

SECOND: That in lieu of a meeting and vote of stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed as the 1st day of December, 2005.

IMAGISTICS INTERNATIONAL INC.

Ву

Mark S. Flynn

Vice President, General Counsel and Secretary

TRADEMARK REEL: 003871 FRAME: 0232

**RECORDED: 10/15/2008**