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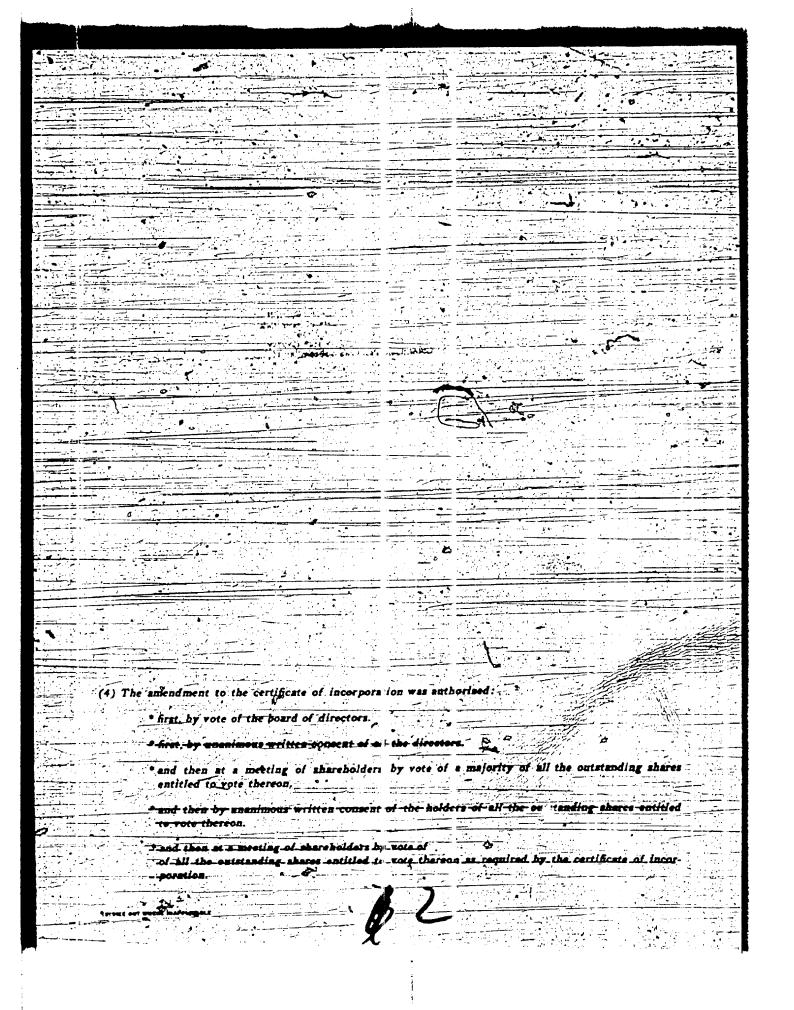
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To the best of my knowledge and belief, the for attached copy is a true copy of the original do indicated herein.	ore going information Charge	ges to deposit account are authorized, as
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Certificate of Ami	endment of the	Certificate of Incar	paration of
	NEW YORK ENVE	OPE CORP.	1000
unde	r Section 805 of the Br	siness Corporation Law	
IT IS HEREBY CERTIFIED T	HAT:		
(1) The name of the corpora	tion is New York Env	elope Corp., originally	
as New York Envelope	Manufacturing Co.	Juc	theorperated
(2) The certificate of incom	poration was filed by	the department of state of	
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19th day of March, 1	nge of name was fi	led by the department of	state of the
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(J) The certificate of Incorpo	ration-of this corporati	on is hereby amended to effeo	the following change
National Envelope Co	he name of the or	poration from New York &	Melave Corp. to
7. To change th	Te nort office all	ess to which the Secret	
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NATHAN F. MOSER	Vice President	
PLORENCE VILLENS	KY Assistant Secr	may - hum Cherry
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NATHAN	P. MOSER, being duly aworn	deposes and says: I am the Vice President of oregoing amendment to its certificate of ind the same are true to my knowledge.
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		MATHAN F, MOSER
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