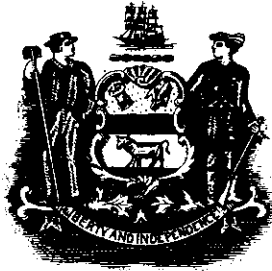


State of Delaware



Office of Secretary of State.

J. Elisha C. Dukes, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Amendment of Certificate of Incorporation of the
"NCR FORMS INC.", as received and filed in this office the first
day of December, A.D. 1964, at 3:15 o'clock P.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this first day
of December in the year of our Lord
one thousand nine hundred and sixty-four.

Elisha C. Dukes

Secretary of State

A. F. Downs

Asst. Secretary of State

CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
NCR FORMS INC.

We, R. STANLEY LAING and R. E. COWDEN, JR.,
being, respectively, the President and Secretary of
NCR FORMS INC., a corporation organized and existing
under the laws of the State of Delaware, HEREBY CERTIFY:

I. That the Certificate of Incorporation of
the said Corporation has been amended to change the
corporate title of the Corporation from "NCR FORMS INC."
to "BUSINESS SYSTEMS INCORPORATED" by amending Article
FIRST of the original Certificate of Incorporation to
read as follows:

"FIRST. The name of the Corporation is
BUSINESS SYSTEMS INCORPORATED."

II. That the said amendment of the Certificate of Incorporation in the particulars above set forth has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have made this Certificate under the seal of the said Corporation and signed the same this 13th day of November, 1964.

/s/ R. S. Iaing
President

/s/ R. E. Cowden, Jr.
Secretary

STATE OF OHIO)
)
) SS.:
COUNTY OF MONTGOMERY)

BE IT REMEMBERED that on this 13th day of November, 1964, personally came before me, M. Thomas Murray, a Notary Public in and for the said State and County, R. STANLEY LAING, the President of NCR FORMS INC., the Corporation described in the foregoing certificate, known to me personally to be such President; and he, the said R. Stanley Laing, as such President, duly acknowledged the said certificate to be the act and deed of the said Corporation; that the signatures of the said R. Stanley Laing and R. E. Cowden, Jr., President and Secretary of the said Corporation, to the foregoing certificate are in the handwriting of the said President and Secretary, respectively; that the seal affixed to the said certificate is the corporate seal of the said Corporation, and that the act of signing, sealing, executing and acknowledging the said certificate was in all respects duly authorized by the Board of Directors and the stockholders of said Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal the day first aforesaid.

/s/ M. Thomas Murray
Notary Public

X _____ X
: STATE OF OHIO :
: NOTARIAL SEAL :
X _____ X

M. THOMAS MURRAY, Attorney-at-Law
Notary Public for State of Ohio, Permanent
Commission Pursuant to 147.03 O. R. C.