

State of Idaho

Office of the Secretary of State

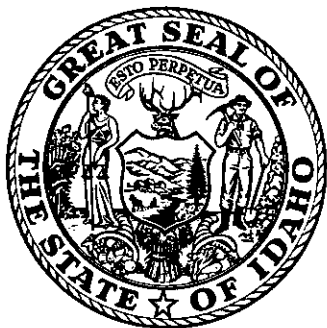
**CERTIFICATE OF AUTHORITY
OF
CANON SOLUTIONS AMERICA, INC.**

File Number C 196993

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 3, 2013



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JAN -3 PM 12:53

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Canon Solutions America, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: March 19, 1971
5. The address of its principal office is:
300 Commerce Boulevard, Burlington, NJ 08016
6. The address to which correspondence should be addressed, if different from item 5, is:
300 Commerce Boulevard, Burlington, NJ 08016
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100
Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See attached officers/directors rider		
See attached officers/directors rider		

Dated: 1/1/13

Signature: [Signature]

Typed Name: Toyotsugu Kuwamura

Capacity: Executive Vice President

(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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form\appforauthority_profit.pdf
Revised 10/2003

IDAHO SECRETARY OF STATE

01/03/2013 05:00

CK: NONE CT: 1157 BH: 1354029

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C196993

CANON SOLUTIONS AMERICA, INC.

Names, titles and addresses of Officers:

Yoroku Adachi, Chairman of the Board and CEO	One Canon Plaza, Lake Success, NY 11042
Toyotsugu Kuwamura, Executive Vice President	One Canon Plaza, Lake Success, NY 11042
James Sharp, Executive Vice President	One Canon Plaza, Lake Success, NY 11042
Malkon Baboyian, Executive Vice President	5600 Broken Sound Rd, Boca Raton FL 33487
Arthur McGinn, Senior Vice President	One Canon Plaza, Lake Success, NY 11042
Kunihiko Tedo, Treasurer	One Canon Plaza, Lake Success, NY 11042
Seymour Liebman, Vice Chairman and Secretary	One Canon Plaza, Lake Success, NY 11042

Names and addresses of Directors:

Yoroku Adachi	One Canon Plaza, Lake Success, NY 11042
Seymour Liebman	One Canon Plaza, Lake Success, NY 11042
Kunihiko Tedo	One Canon Plaza, Lake Success, NY 11042

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CANON SOLUTIONS AMERICA, INC. was filed on 03/19/1971, under the name of METROPOLITAN CALCULATOR SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment METROPOLITAN CALCULATOR SYSTEMS, INC., changing its name to MCS BUSINESS MACHINES, INC., was filed 06/13/1986.

A Certificate of Amendment MCS BUSINESS MACHINES, INC., changing its name to MCS BUSINESS SOLUTIONS, INC., was filed 02/29/1996.

A Certificate of Amendment MCS BUSINESS SOLUTIONS, INC., changing its name to CANON BUSINESS SOLUTIONS-NORTHEAST, INC., was filed 11/17/2000.

A Certificate of Amendment CANON BUSINESS SOLUTIONS-NORTHEAST, INC., changing its name to CANON BUSINESS SOLUTIONS-EAST, INC., was filed 09/17/2003.

A Certificate of Amendment CANON BUSINESS SOLUTIONS-EAST, INC., changing its name to CANON BUSINESS SOLUTIONS, INC., was filed 12/07/2007.

A Certificate of Amendment CANON BUSINESS SOLUTIONS, INC., changing its name to CANON SOLUTIONS AMERICA, INC., was filed 12/31/2012.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of December
two thousand and twelve.*



Daniel Shapiro
Special Deputy Secretary of State

