

State of Idaho

Office of the Secretary of State

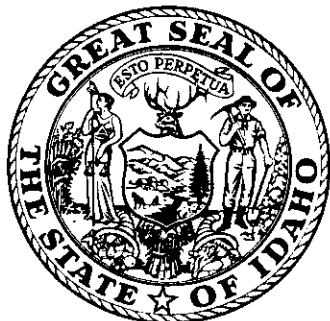
CERTIFICATE OF AUTHORITY
OF
KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.

File Number C 151145

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: 3 October 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 OCT -3 PM 12: 34

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: Konica Minolta Business Solutions U.S.A., Inc.
2. The name which it shall use in Idaho is: Konica Minolta Business Solutions U.S.A., Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: April 24, 1959
5. The address of its principal office is: 101 Williams Drive, Ramsey, NJ 07446
6. The address to which correspondence should be addressed, if different from item 5, is:
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702 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:

Table with 3 columns: Name, Office, Address. Row 1: See attached officers/directors rider.

Dated: October 1, 2003
Signature: [Handwritten Signature]
Typed Name: Allen A. Hans
Capacity: Secretary

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

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IDAHO SECRETARY OF STATE
10/03/2003 05:00
CK: 182051 CT: 74104 BH: 704857
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C 15-1145

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.OFFICERS AND DIRECTORSOfficers

Yasuo Matsumoto	President and Chairman	101 Williams Drive Ramsey, NJ 07446
Joseph M. Murphy	Executive Vice President, Corporate Planning	101 Williams Drive Ramsey, NJ 07446
John K. Faleris	Executive Vice President, Operations & Support	101 Williams Drive Ramsey, NJ 07446
Tadashi Kuribayashi	Vice President and Treasurer	101 Williams Drive Ramsey, NJ 07446
Jun Haraguchi	Vice President, Corporate Planning	101 Williams Drive Ramsey, NJ 07446
Ikuo Nakagawa	Vice President, Corporate Planning	101 Williams Drive Ramsey, NJ 07446
Joseph Villanella	Executive Vice President, Direct Sales	101 Williams Drive Ramsey, NJ 07446
Allen A. Hans	Vice President, General Counsel and Secretary	101 Williams Drive Ramsey, NJ 07446
Michael Leonczyk	Executive Vice President, Finance	101 Williams Drive Ramsey, NJ 07446

Directors:

Yasuo Matsumoto	101 Williams Drive, Ramsey, NJ 07446
Joseph M. Murphy	101 Williams Drive, Ramsey, NJ 07446
John K. Faleris	101 Williams Drive, Ramsey, NJ 07446
Tadashi Kuribayashi	101 Williams Drive, Ramsey, NJ 07446
Jun Haraguchi	101 Williams Drive, Ramsey, NJ 07446
Ikuo Nakagawa	101 Williams Drive, Ramsey, NJ 07446
Shoei Yamana	101 Williams Drive, Ramsey, NJ 07446

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. was filed on 04/24/1959, under the name of MINOLTA CORPORATION, fixing the duration as perpetual, 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 a subsisting corporation.

A Certificate of Amendment MINOLTA CORPORATION, changing its name to KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., was filed 10/01/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of October
two thousand and three.*

A handwritten signature in black ink, appearing to read "Roy A. Denis", written over a horizontal line.

Secretary of State