



## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

### ADDRESSOGRAPH MULTIGRAPH FINANCE CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **20th** day of **October** 19 **75** original articles of amendment, as provided by Section **30-146,147, Idaho Code** changing the corporate name to **AM International Leasing Corporation.**

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **9th** day of **February**, A. D., 19 **79**.

Secretary of State

CERTIFICATE OF AMENDMENT

OF

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CERTIFICATE OF INCORPORATION

SECRETARY OF  
STATE

Addressograph Multigraph Finance Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, HEREBY CERTIFIES 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 Certificate of Incorporation of said corporation:

"RESOLVED, that Article 'FIRST' of the Company's Certificate of Incorporation be amended in its entirety to read as follows:

'FIRST: The name of the corporation is AM International Leasing Corporation.'"

SECOND: That in lieu of a meeting and vote of stockholders, the sole shareholder has given its 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.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 15, 1979.

IN WITNESS WHEREOF, said AM International, Inc., sole stockholder, has caused this Certificate to be signed by Roy L. Ash, Chairman of the Board, 18th day of January, 1979.

AM International, Inc.

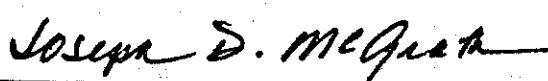
By

  
Roy L. Ash

Chairman of the Board

ATTEST:

By

  
Joseph D. McGrath, Secretary

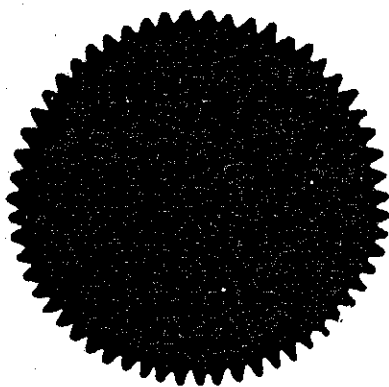


# State of DELAWARE

Office of SECRETARY OF STATE

*I, Glenn C. Kenton 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 the "Addressograph Multigraph Finance Corporation", as  
received and filed in this office the twenty-sixth day of January, A.D. 1979, at  
4:30 o'clock P.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this twenty-sixth day  
of January in the year of our Lord  
one thousand nine hundred and seventy-nine.



*Glenn C. Kenton*

Glenn C. Kenton, Secretary of State

*John Denny*

Assistant Secretary of State