

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ENOVATION GRAPHIC SYSTEMS, INC.**

File Number C 146556

I PETE T. CENARRUSA, 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: 9 December 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Tenenby*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 DEC -9 PM 1:59

STATE OF IDAHO

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

- The name of the corporation is: Innovation Graphic Systems, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: March 15, 2002
- The address of its principal office is: 200 Summit Lake Drive, Valhalla, New York 10595
- The address to which correspondence should be addressed, if different from item 5, is: _____
- 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
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: November 30, 2002

Signature: _____

Typed Name: Jonathan B. FileCapacity: Secretary

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

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form\app\certauthority_appd.pdf
Revised 01/2001

IDAHO SECRETARY OF STATE
12/09/2002 05:00
CK: 44651 CT: 47921 BH: 650346
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Enovation Graphic Systems, Inc.
Officers and Directors Rider

Directors

1. Minoru Ohnishi
2. Yasuo Tanaka
3. Atsushi Yoneda
4. Stanley E. Freimuth

Addresses

200 Summit Lake Drive, Valhalla, NY 10595
 200 Summit Lake Drive, Valhalla, NY 10595
 200 Summit Lake Drive, Valhalla, NY 10595
 200 Summit Lake Drive, Valhalla, NY 10595

OfficersTitleAddresses

- | | |
|---------------------|------------------------------------|
| 1. Atsushi Yoneda | Chairman & Chief Executive Officer |
| 2. James Mullan | President |
| 3. Daniel Maffeo | Executive Vice President |
| 4. Noboru Tanaka | Treasurer |
| 5. Jonathan E. File | Secretary |

200 Summit Lake Drive, Valhalla, NY 10595
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Delaware

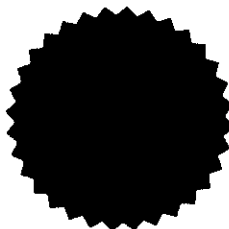
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENOVATION GRAPHIC SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENOVATION GRAPHIC SYSTEMS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2113620

DATE: 11-26-02