# State of Idaho

Office of the Secretary of State

#### AMENDED CERTIFICATE OF AUTHORITY

OF

**GROUP 1 SOFTWARE, INC.** 

File Number C 177647

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from GROUP 1 SOFTWARE, INC. to **PITNEY BOWES SOFTWARE INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 10, 2008



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## APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(instructions on back of application)

SECRETARY OF STATE OF IDAHOTE

To the Secretary	of State	of the	State	of Idaho:
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Pursuant to Section 30-1-1504, **idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

A Certificate of Authority was issued to the corporation by your office on: March 13, 2008
authorizing it to transact business in the State of Idaho under the name of:
Group 1 Software, Inc.
2. Its corporate name has been changed to: Pitney Bowes Software Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Pitney Bowes Software Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: no change.
Dated: April 2008 Corporation Name: Pitney Bowes Software Inc.
Signature: Pathician March
Typed Name: Patricia M. Johnson
Capacity: Assistant Secretary
Customer Acct # :
(If using pre-paid account)
Secretary of State use only

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IDAHO SECRETARY OF STATE

94/10/2008 05:00

CK: 13377 CT: 20168 BH: 1109363

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C177647

## Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GROUP 1 SOFTWARE, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "PITNEY BOWES SOFTWARE INC.", THE FIRST DAY OF APRIL, A.D. 2008, AT 1:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Windsor, Secretary of State

Harnet Smith Windsor, Secretary of S
AUTHENTICATION: 6504189

DATE: 04-07-08