

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

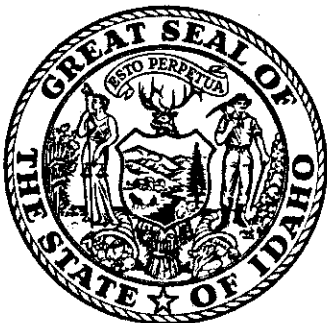
**GROUP 1 SOFTWARE, INC.**

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



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Yursa, written in black ink, positioned over a horizontal line.



08 APR 10 PM 12:57  
SECRETARY OF STATE  
STATE OF IDAHO

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.

- Capacity: Assistant Secretary**

IDAHO SECRETARY OF STATE  
04/10/2008 05:00  
CK: 13377 CT: 20168 BH: 1109363  
1 @ 30.00 = 30.00 AMEND CERT # 2

C177647

# Delaware

PAGE 1

## *The First State*

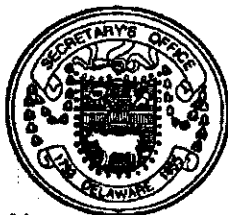
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GROUP 1 SOFTWARE, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "PITNEY BOWES SOFTWARE INC.", THE FIRST DAY OF APRIL, A.D. 2008, AT 1:03 O'CLOCK P.M.

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.

2141932 8320

080397874

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6504189

DATE: 04-07-08