

State of Delaware

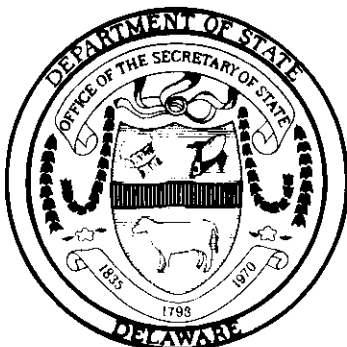

 REC'D
 SEC. 1
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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CERTIFICATE OF MERGER OF "RICOH CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, MERGING WITH AND INTO "POLUCKI ENTERPRISES, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "RICOH CORPORATION" WAS RECEIVED AND FILED IN THIS OFFICE THE THE THIRTIETH DAY OF MARCH, A.D. 1987, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

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Michael Harkins, Secretary of State

 AUTHENTICATION: 11314115
 DATE: 07/14/1987