

P23196



FILED
00 APR -3 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 515644 5145690

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 35.00

ORDER DATE : December 14, 1999

ORDER TIME : 9:23 AM

ORDER NO. : 515644-115

CUSTOMER NO: 5145690

500003192925--5

CUSTOMER: Ms. Jan Neville
Polaroid Corporation
784 Memorial Drive - 2
Law Dept
Cambridge, MA 02139

CHANGE OF AGENT

NAME: POLAROID ID SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon'

RECEIVED
00 APR -3 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE APR 03 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: POLAROID ID SYSTEMS, INC.

2. The mailing address of the corporation is: 1530 PROGRESS ROAD
FORT WAYNE, IN 46808-1181

3. Date of incorporation/qualification: March 1, 1989 Document number: _____

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert S. Murray (Signature of an officer, chairman or vice chairman of the board) 2/15/00 (Date)

Robert S. Murray, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Lynette Coleman (Signature of Registered Agent) 4/3/2000 (Date)

If signing on behalf of an entity: Lynette Coleman
as its agent
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***