

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

VIDEOJET SYSTEMS INTERNATIONAL, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is VIDEOJET SYSTEMS INTERNATIONAL, INC.

SECOND: The name which it elects to use in Rhode Island is
VIDEOJET SYSTEMS INTERNATIONAL, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is April 14, 1966 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To manufacture, sell, service, lease and otherwise deal in all types of printing systems, including non-impact printing and coding systems for use in industrial, commercial and office environments.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
David Powell	Director	1500 Sheridan Road Wilmette, Illinois 60091
Henry J. Bode	Director	544 Linden Avenue Oak Park, Illinois 60302
	Director	
See Attached	President	
Listing	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common	---	\$100.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250	Common	---	\$100.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 8,950,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 60,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 125,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated February 10, 19 87

VIDEOJET SYSTEMS INTERNATIONAL, INC.

[Exact Corporate Name of Corporation Making Application]

By Henry J. Bode Its President
and Patricia A. Hoffman Its Asst. Secretary
Patricia A. Hoffman

STATE OF Illinois }
COUNTY OF Cook } Sc.

At Elk Grove Village, Illinois in said County on the 10th day
of February 19 87, before me personally appeared
Henry J. Bode, who being by me first duly sworn, declared that
he is the President of VIDEOJET SYSTEMS INTERNATIONAL, INC.
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)
" OFFICIAL SEAL "
JEANETTE KARADIMOS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8/14/90

Jeanette Karadimos
Notary Public

Officers

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
David Powell	Chairman	1500 Sheridan Road Wilmette, IL 60091
Henry J. Bode	President	544 Linden Avenue Oak Park, IL 60302
Gary S. Cohen	Vice President - Controller	3146 Violet Lane Northbrook, IL 60062
Ronald D. Peterson	Vice President - Marketing and Sales	800 Oak Hill Lake Barrington Shores, IL 60010
Frank M. Quaglia	Vice President - Manufacturing	150 Jacquelyn Bensenville, IL 60106
J. James Stone	Vice President - Research and Engineering	4058 Michelline Lane Northbrook, IL 60062
A. Harris Walker	Secretary	655 Oak Knoll Drive Lake Forest, IL 60045
Patricia A. Hoffman	Assistant Secretary	6921 Rosemary Lane Niles, IL 60648

CP65 65.00
CHEK 65.00

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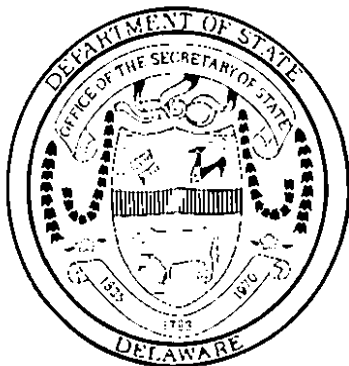


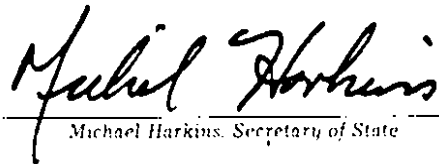
State of DELAWARE



Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Incorporation _____
filed in this office on April 14, 1966 _____




Michael Harkins, Secretary of State

BY:  _____

DATE: February 13, 1987 _____