

Filing fee: \$35.00

25894 ✓

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

PITNEY BOWES INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on January 2, 1941, authorizing it to transact business in Rhode Island under the name of PITNEY BOWES INC.

SECOND: The corporate name of the corporation has been changed to No change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

No change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-103, 7-1.1-110, of the General Laws, 1956, as amended) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
240,000,000	Common	--	\$2.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,800,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 2,162,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 1,245,000,000
- (D): 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 \$ 5,405,000

Rec'd & Filed JUL 08 1992  
-AMT 80631  
Dated JUNE 18, 1992, 19 92

PITNEY BOWES INC.  
By Michael J. Critelli  
Its VICE President  
and Amy C. Coen  
Its ASST. Secretary

STATE OF CONNECTICUT  
COUNTY OF FAIRFIELD } Sc.

At PITNEY BOWES INC. in said County on the 18TH day  
of JUNE 19 92, before me personally appeared MICHAEL J. CRITELLI  
, who being by me first duly sworn, declared that he is the  
VICE PRESIDENT, SECRETARY & GEN. COUN. & of PITNEY BOWES INC.,  
CHIEF PERSONNEL OFFICER  
that he signed the foregoing document as such VICE PRESIDENT  
of the corporation, and that the statements therein contained are true.

Doris M. Greto  
Notary Public

(NOTARIAL SEAL)

DORIS M. GRETO  
NOTARY PUBLIC  
MY COMMISSION EXPIRES 5/31/97

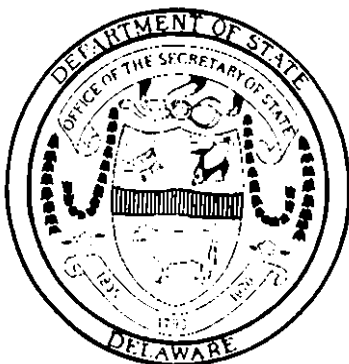
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## Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PITNEY BOWES INC." FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 1992, AT 10 O'CLOCK A.M.

\* \* \* \* \*



722188034

A handwritten signature of Michael Ratchford in cursive script.

Michael Ratchford, Secretary of State

AUTHENTICATION: \*3508954

DATE: 01/06/1992