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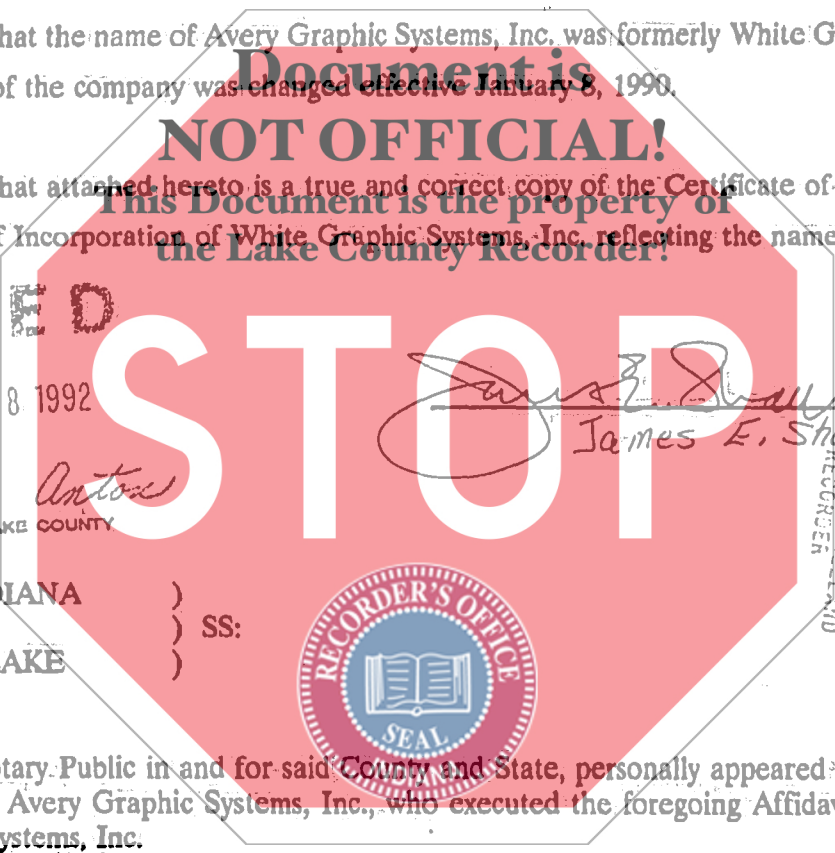
AFFIDAVIT

I, James E. Shaw, declare:

1. That I am the duly elected President of Avery Graphic Systems, Inc., a Delaware Corporation.

2. That the name of Avery Graphic Systems, Inc. was formerly White Graphic Systems, Inc. The name of the company was changed effective January 8, 1990.

3. That attached hereto is a true and correct copy of the Certificate of Amendment of the Certificate of Incorporation of White Graphic Systems, Inc. reflecting the name change.



FILED

FEB 28 1992

Anna N. Antos
AUDITOR LAKE COUNTY

James E. Shaw
James E. Shaw

ROBERT J. GIBSON
RECORDER

Mar 3 1 25 PM '92

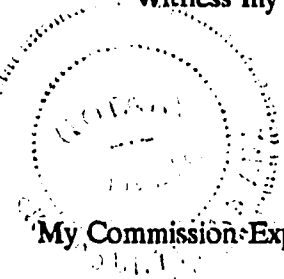
STATE OF INDIANA/S.S. NO.
LAKE CO. REC'D
FILED FOR 00070

STATE OF INDIANA)
COUNTY OF LAKE) SS:



Before me, a Notary Public in and for said County and State, personally appeared James E. Shaw, the President of Avery Graphic Systems, Inc., who executed the foregoing Affidavit on behalf of Avery Graphic Systems, Inc.

Witness my hand and Notarial Seal this 14th day of February, 1992.



Patricia LaReau
Notary Public Patricia LaReau

My Commission Expires: July 24, 1994

This instrument prepared by: Mary A. Freeman
\\gripb\del\affidavit.sba

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CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

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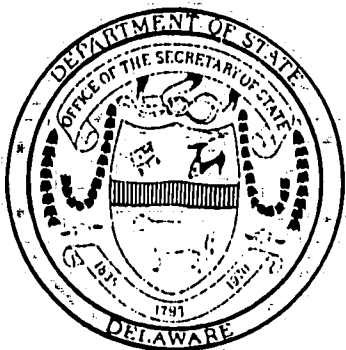
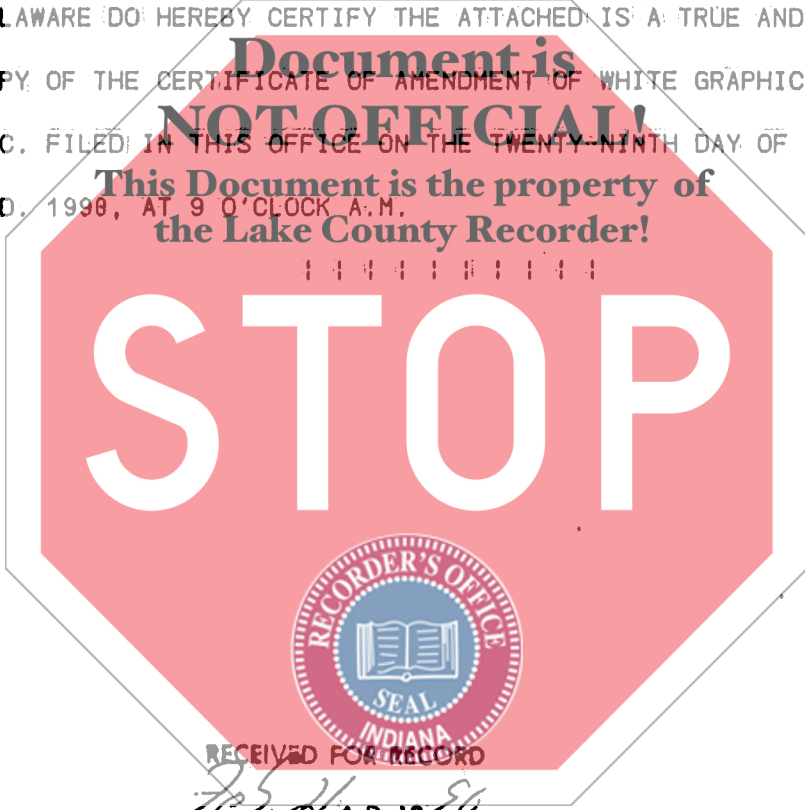
State of Delaware

03984



Office of Secretary of State

I, MICHAEL HARKINS, 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 WHITE GRAPHIC SYSTEMS, INC. FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1990, AT 9 O'CLOCK A.M.



900305869

Michael T. Scuar
 RECORDER

\$3.00 STATE DOCUMENT FEE PAID

Michael Harkins
 Michael Harkins, Secretary of State

AUTHENTICATION: 12529756
 DATE: 02/07/1990

BK R 1.25 PG 011

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/29/1990
900305069 - 720024

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
WHITE GRAPHIC SYSTEMS, INC.

White Graphic Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware ("the Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution approved by the Corporation's Board of Directors and stockholders was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED, that the Certificate of Incorporation be amended by striking Article FIRST in its entirety and replacing therefor:

'FIRST: The name of the Corporation is AVERY GRAPHIC SYSTEMS, INC.'"

IN WITNESS WHEREOF, White Graphic Systems, Inc. has caused this Certificate to be duly signed and attested by its duly authorized officers, this 8th day of January 1990.

WHITE GRAPHIC SYSTEMS, Inc.



J. E. Shaw, President

ATTEST

Robert G. van Schoonenberg
Secretary

RECORDED
JAN 29 1990

052-90-00312
M. Kym - L.A.



Handwritten mark

STATE OF DELAWARE } INDEXED
KENT COUNTY }

RECORDED In the Office for the Recording of Deeds, Etc.
at Dover, In and for the said County of Kent, In Corp.
Record 212 Vol. 126 Page 93 Etc.
the 21st day of February, A. D. 19 90
WITNESS my Hand and the Seal of said office.

Michael T. Scuse Recorder