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File Number

4765-703-2

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DEPT-01 RECORDING 131.00
 T42222 TRAN 6712 08/20/92 11:46:00
 1710 * -92-617990
 COOK COUNTY RECORDER

Whereas, ARTICLES OF AMENDMENT RESTATING THE ARTICLES OF INCORPORATION OF
 LATELOGICS, INCORPORATED

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 18th day of August A.D. 1992 and of the Independence of the United States the two hundred and 17th



George H Ryan
 SECRETARY OF STATE

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Form **BCA-10.30**

ARTICLES OF AMENDMENT

(Rev. Jan. 1991)

File #

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

SUBMIT IN DUPLICATE

FILED

This space for use by
Secretary of State

Date

8/18/92

Franchise Tax

\$

Filing Fee

\$

Penalty

\$

100.00

Approved: *HR*

Remit payment in check or money order, payable to "Secretary of State."

AUG 18 1992

GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: Datalogics, Incorporated

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on August 18

19 92 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected, or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment.

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment.

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, notice as the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment.

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

(NEW NAME)

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Resolution

See Exhibit A attached hereto for text of Restated Articles of Incorporation.

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EXHIBIT A

RESOLVED, that the Articles of Incorporation of Datalogics, Incorporated, an Illinois corporation organized on May 9, 1967, are hereby restated, and the information required by Section 10.30(a)(8) of the Illinois Business Corporation Act of 1983, as amended is hereby provided, as follows:

§10.30(a)(8)(i): Text of the Articles as Restated:

Restated Article One:

ARTICLE ONE

The name of the corporation hereby incorporated is Datalogics, Incorporated.

Restated Article Two:

ARTICLE TWO

The address of its registered office in the State of Illinois is 441 W. Huron Street, in the City of Chicago (60610) County of Cook and the name of its Registered Agent at said address is Steven A. Brown.

Restated Article Three:

ARTICLE THREE

The duration of the corporation is perpetual.

Restated Article Four:

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: To engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Act of 1983 of the State of Illinois, as amended.

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intended to be returned to the...
...of the...
...of the...

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...and...
...of the...
...of the...

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Restated Article Five:

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 100, divided into no classes. The designation of each class and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

<u>Class</u>	<u>Series (if any)</u>	<u>Number of of Shares</u>	<u>Par value per share or statement that shares are without Par Value</u>
Common	None	100	No Par Value

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Cumulative voting rights are denied.

END OF TEXT OF RESTATED ARTICLES OF INCORPORATION

§10.30(a)(8)(ii): Date of Incorporation: May 9, 1967

Name under which corporation was incorporated:
Datalogics, Incorporated

Subsequent name(s) of corporation: None

§10.30(a)(8)(iii): Address of the registered office and the name of the registered agent on the date this amendment is filed:

Steven A. Brown
441 West Huron
Chicago, Illinois 60610
Cook County

§10.30(a)(8)(iv): Number of shares of each class issued on the date this amendment is filed and the amount of paid-in capital as of such date:

100 shares of common stock issued
\$35,022 paid-in capital

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3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment is as follows: (If not applicable, insert "No change")

No change.

4. (a) The manner in which said amendment effects a charge in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts, as changed by this amendment) is as follows: (If not applicable, insert "No change")

No change.

	Before Amendment:	After Amendment:
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms under penalties of perjury that the facts stated herein are true.

Date August 18, 19 92 Datalogics, Incorporated

Witnessed by: *Arthur W. Catrambone* Signature of Secretary or Assistant Secretary

Arthur W. Catrambone, Secretary
(Type or Print Name and Title)

by: *Steven A. Brown* Signature of President, Vice President, or Treasurer

Steven A. Brown, President
(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

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If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board must sign below.

The undersigned affirms under the penalties of perjury that the facts stated herein are true.

Dated _____, 19 _____

EXPEDITED

AUG 18 1992

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CLERK OF STATE
STATES OF ILLINOIS