

832011

Florida Department of State
Division of Corporations
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05 JAN -4 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MATSUSHITA ELECTRIC CORPORATION OF AMERICA

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

832011
 (Document number of corporation (if known))

CLERK OF STATE
 TALLAHASSEE, FLORIDA

05 JAN -4 PM 4:57

FILED

1. Matsushita Electric Corporation of America
 (Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. March 19, 1974
 (Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2005

5. Panasonic Corporation of North America
 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

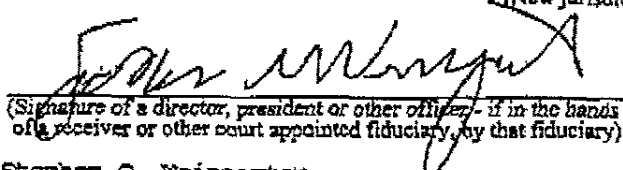
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

No Change
 (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change
 (New jurisdiction)


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen C. Weingarten
 (Typed or printed name of person signing)

January 1, 2005
 (Date)

Assistant Secretary
 (Title of person signing)

Delaware

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The First State

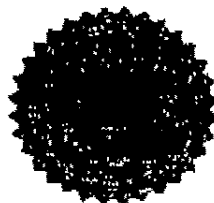
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MATSUSHITA ELECTRIC CORPORATION OF AMERICA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PANASONIC CORPORATION OF NORTH AMERICA", THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004, AT 9:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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050002804



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3592461

DATE: 01-03-05