

FO 8000000002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

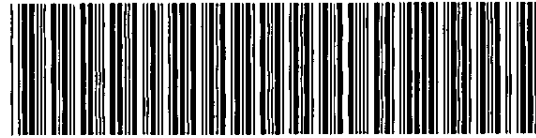
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400272958864

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CONSULAR AFFAIRS
15 JUN - 1 AM 10:53
OFFICE OF THE
ATTORNEY GENERAL
DIVISION OF LEGAL COUNSEL
15 JUN - 1 AM 8:33
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

JUN 2 2015
C LEWIS

Date: 06/01/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: D272162

ENTITY NAME: DG FASTCHANNEL, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: ³⁵_____

Signature: Eric Hood

Date: 06/01/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: D272162

ENTITY NAME: DG FASTCHANNEL, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: \$ 35

Signature: Eric Hood

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DG Fastchannel, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000002

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Johnson
Name of Contact Person

Pierce Atwood LLP
Firm/Company

1 New Hampshire Ave #350
Address

Portsmouth, NH 03801
City/State and Zip Code

pnhreforts@pierceatwood.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Johnson at (603) 373-2018
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F0800000002

(Document number of corporation (if known))

1. DG Fastchannel, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 13/31/2007
(Date authorized to do business in Florida)

15 JUN - 1 AM 8:34
EVIDENCE
CORPORATE
RECORDS
SECTION

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? 11/2/2011

5. Digital Generation, Inc.
(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.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Timothy Maguire
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

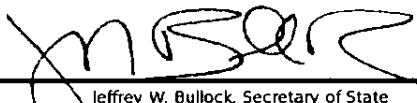
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DG FASTCHANNEL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIGITAL GENERATION, INC.", THE SECOND DAY OF NOVEMBER, A.D. 2011, AT 5:11 O'CLOCK P.M.

3325896 8320

150838392

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2420719

DATE: 05-29-15