

F080000000002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

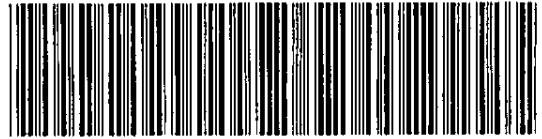
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO AGENCY OF THE
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FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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APR 08 2016

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WALK IN

NCR NATIONAL CORPORATE RESEARCH, LTD.®
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Date: 04/07/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: D284904

ENTITY NAME: ER INTERNATIONAL HOLDING CORP.

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Authorized Amount: \$35

Signature: M. Walker

COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR -7 PM 4:13

TO: Amendment Section
Division of Corporations

SUBJECT: ER International Holding Corp.
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

djohnson@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)

F08000000002

(Document number of corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR - 7 PM 4: 13

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

2. Delaware 3. 12/31/2007
(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? December 21, 2015

5. ER International Holding Corp.
(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)

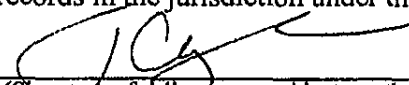
6. If the amendment changes the period of duration, indicate new period of duration.

(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 C. Maguire, Esq.
(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 "DIGITAL GENERATION, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "ER INTERNATIONAL HOLDING CORP." ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 12:17 O`CLOCK P.M.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ER INTERNATIONAL HOLDING CORP." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 2001.



3325896 8320
SR# 20162094334

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202098512
Date: 04-05-16