

OCT. 31. 2008C10: 10:00 AM

NO. 272 P. 1 of 1

F93000001519

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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CASIO, INC.

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File NO. 272 Dep. P. 2: State



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October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASIO, INC.
570 MT. PLEASANT AVENUE
DOVER, NJ 07801

SUBJECT: CASIO, INC.
REF: F93000001519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE ON #4 OF THE APPLICATION TO READ: AUGUST 1, 2007

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000246674
Letter Number: 908A00055756

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)

F93000001519

(Document number of corporation (if known))

1. Casio, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 03/26/1993

(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? 08/01/2007

5. Casio America, 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)

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

Tomoyuki Uchiyama

(Typed or printed name of person signing)

VP International Finance
(Title of person signing)

FILED
08 OCT 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment, CASIO, INC., changing its name to CASIO AMERICA, INC., was filed in this Department on 08/01/2007.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of October two
thousand and eight.*

200810280086 102

