

F010000000418



ACCOUNT NO. : 072100000032

REFERENCE : 072918 7136747

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijet

01 MAR 16 PM 2:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 9, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 072918-030

CUSTOMER NO: 7136747

CUSTOMER: Joan Taylor, Legal Asst
Philips Electronics North
1251 Avenue Of The Americas

800003856508--3

New York, NY 10020

FOREIGN FILINGS

NAME: PHILIPS BROADCAST US NSO, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 16 PM 1:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT#

N.C.
A. COULLETTE MAR 16 2001

EXAMINER: _____

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)

FILED
01 MAR 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Philips Broadcast US NSO, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. January 23, 2001

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? February 22, 2001

5. Broadcast Television Systems US NSO, 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.

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

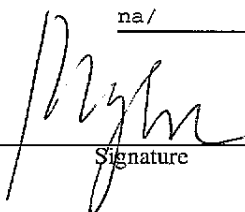
n/a

New Duration

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

na/

New Jurisdiction


Signature

March 7, 2001

Date

Belinda W. Chew

Typed or printed name

Vice President

Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHILIPS BROADCAST US NSO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BROADCAST TELEVISION SYSTEMS US NSO, INC.", THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3321702 8320

AUTHENTICATION: 1018630

010122663

DATE: 03-13-01