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BUFFALO TECHNOLOGY (USA), INC

TYPE OF FILING: AMENDMENT

COST:

43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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

APPLICATION FOR AUTHORIZATION		N FLORIDA
,	s. 607.1504, F.S.)	13 AUG -9 SECRETARY TALLAHASSE
	E COMPLETED)	A S
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(Document number of	of corporation (if known)	F
		FICE 2:
Buffalo Technology (USA), Inc.		2: 12 STATE FLORID
(Name of corporation as it appears of	n the records of the Department of State)	P
Delaware	a 11/21/2002	
(Incorporated under laws of)	3. 11/21/2002 (Date authorized to do business in	n Florida)
SEC' (4-7 complete only t	FION II THE APPLICABLE CHANGES)	
its jurisdiction of incorporation? 8/1/2013 Buffalo Americas, Inc. (Name of corporation after the amendment, adding sufappropriate abbreviation, if not contained in new name (If new name is unavailable in Florida, enter alternate of the amendment is unavailable in Florida, enter alternate of the amendment.	flix "corporation," "company," or "income of the corporation)	rporated," or
business in Florida) 5. If the amendment changes the period of duration, indicated the period of duration in the period o		or transpooring
(New	duration)	
7. If the amendment changes the jurisdiction of incorpora	ation, indicate new jurisdiction.	
(New ju	urisdiction)	
3. Attached is a certificate or document of similar import 90 days prior to delivery of the application to the Depa having custody of corporate records in the jurisdiction	, evidencing the amendment, authentical artment of State, by the Secretary of State under the laws of which it is incorporate	led not more than e or other official ed.
frine Jakon	·	
(Signature of a director, president or other officer - if in the of a receiver or other court appointed fiduciary, by that if	he hands iduciary)	
Hajime Nakai	President	
(Typed or printed name of person signing)	(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 THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "BUFFALO TECHNOLOGY

(USA), INC.", CHANGING ITS NAME FROM "BUFFALO TECHNOLOGY (USA),

INC." TO "BUFFALO AMERICAS, INC.", FILED IN THIS OFFICE ON THE

FIRST DAY OF AUGUST, A.D. 2013, AT 11:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2820499 8100

130943205

AUTHENT CATION: 0631751

DATE: 08-01-13

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

State of Delaware Secretary of State Division of Corporations Delivered 11:41 AM 08/01/2013 FILED 11:18 AM 08/01/2013 SRV 130943205 - 2820499 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF BUFFALO TECHNOLOGY (USA), INC.

Buffalo Technology (USA), Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

- 1. This Certificate of Amendment (this "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on January 7, 1998, as amended (the "Certificate of Incorporation").
- 2. Article First of the Certificate of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

FIRST: The name of this corporation is Buffalo Americas, Inc. (the "Corporation").

- 3. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Hajime Nakai, its Chief Executive Officer, on July 26, 2013.

Hajime Nakai, Chief Executive Officer