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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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07 JAN 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

CAMERA DYNAMICS INC.

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| Certificate of Status | 0 |
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J. Shivers JAN 11, 2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CAMERA DYNAMICS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3101424

(FEI number, if applicable)

4. DECEMBER 10, 1981

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON REGISTRATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 709 EXECUTIVE BOULEVARD, VALLEY COTTAGE, NY 10989

(Principal office address)

709 EXECUTIVE BOULEVARD, VALLEY COTTAGE, NY 10989

(Current mailing address)

8. MANUFACTURE AND SALES OF VIDEO EQUIPMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:



(Registered agent's signature)

Troy Todd
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: HEINZ KOSLERAddress: 709 EXECUTIVE BOULEVARD, VALLEY COTTAGE, NY 10989

Vice Chairman: _____

Address: _____

Director: ROBERT CARRAddress: 709 EXECUTIVE BOULEVARD, VALLEY COTTAGE, NY 10989Director: ALASTAIR HEWGILLAddress: 709 EXECUTIVE BOULEVARD, VALLEY COTTAGE, NY 10989**B. OFFICERS**President: ROBERT CARRAddress: 709 EXECUTIVE BOULEVARD, VALLEY COTTAGE, NY 10989

Vice President: _____

Address: _____

Secretary: MICHAEL L. MARTELLAddress: MORRISON COHEN LLP, 909 THIRD AVENUE - 27TH FLOOR, NEW YORK, NY 10022

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL L. MARTELL, SECRETARY

(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CAMERA DYNAMICS INC. was filed on 12/10/1981, under the name of SACHTLER CORPORATION OF AMERICA, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SACHTLER CORPORATION OF AMERICA, changing its name to CAMERA DYNAMICS INC., was filed 01/03/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of January
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State