

F0700002815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

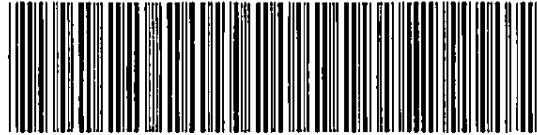
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. GOLDFM

DEC 29 2017

17 DEC 28 AM 11:21

2017 DEC 28 AM 10:32

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 981147 7935675

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : December 26, 2017

ORDER TIME : 10:02 AM

ORDER NO. : 981147-045

CUSTOMER NO: 7935675

FOREIGN FILINGS

NAME: GN NETCOM, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GN NETCOM, INC.

Name of Corporation

DOCUMENT NUMBER: F07000002815

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Grillet

Name of Contact Person

K&L Gates LLP

Firm/Company

600 N. King Street, Suite 901

Address

Wilmington, DE 19801

City/State and Zip Code

ajohnson@jabra.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Grillet

Name of Contact Person

at (302) 416-7069

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

2817 DEC 28 1964
FBI
A-110-32

F07000002815

1. GN NETCOM, INC.

2. DELAWARE

6/10/2008

5 GN AUDIO USA INC.

(Title of person signing)

Delaware

The First State

Page 1

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 "GN NETCOM, INC.", CHANGING ITS NAME FROM "GN NETCOM, INC." TO "GN AUDIO USA INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2017, AT 9:50 O'CLOCK A.M.

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



3231335 8100
SR# 20177761191

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

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

Authentication: 203826946
Date: 12-26-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:50 AM 12/26/2017
FILED 09:50 AM 12/26/2017
SR 20177761191 - File Number 3231335

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GN NETCOM, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, GN Netcom, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "**Corporation**"), does hereby certify that:


1. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST: The name of the corporation is: GN Audio USA Inc."

2. The foregoing amendment was duly approved and adopted by the board of directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer on this 19th day of December, 2017.


GN Netcom, Inc.

By: 

Name: Paul Hamnett

Title: President