(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



100306802001

2017 DEC 28 AT 19: 32

C. GOLDEN

DEC 2 9 2017

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

XX CORPORATE

		ACCOUNT NO.	:	1200000019	95
		REFERENCE	:	981147	7935675
		AUTHORIZATION	:	Lauf Re	
		COST LIMIT	:	\$ 35.00	man
		D 1 06 001			
ORDER D	ATE :	December 26, 201	. 7		
ORDER T	IME :	10:02 AM			
ORDER N	0. :	981147-045			
CUSTOME	R NO:	7935675			
	-				
		FOREIGN F	<u>'ILI</u>	NGS	
]	NAME :	GN NETCOM, IN	IC.		

LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

COVER LETTER

TO:	Amendment Section Division of Corporations						
SUBJ		- 6.0		4.			_
	Name	or Co	orpora	ition			
DOC	UMENT NUMBER: F07000002815						
The er	nclosed Amendment and fee are subm	nitted	for f	iling.			
Please	e return all correspondence concerning	g this	matt	er to 1	the followi	ng:	
Marga	ret Grillet						
	Name of Contact Person				_		
K&L (Gates LLP						
	Firm/Company				_		
600 N.	King Street, Suite 901						•
	Address				_		
Wilmin	ngton, DE 19801						
	City/State and Zip Code						
ajohnso	on@jabra.com						
Е	-mail address: (to be used for future annu	ual rep	port n	otifica	ation)		
For fu	rther information concerning this mat	ter, p	lease	call:			
Margar	et Grillet	at (302		416-7069		
	Name of Contact Person		Area	Code	& Daytime	Teleph	one Number
Enclos	ed is a check for the following amoun	nt:					
☐ ⁵	35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S		Certifi (Addit	Filing Fee & ed Copy ional copy is osed)		\$52,50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Ameno Divisio P.O. B	ig Address: Iment Section on of Corporations ox 6327 assee, FL 32314	Amo Divi Cliff 266	endm ision ton B I Exe	of Co uildit cutiv	ection orporations		

A STATE OF THE SE 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)

F07000002815	
(Document numbe	r of corporation (if known)
GN NETCOM, INC.	
	on the records of the Department of State)
2. DELAWARE	3. 6/10/2008 . (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of
its jurisdiction of incorporation? December 26, 2017	
GN AUDIO USA INC.	
appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or ame of the corporation) e corporate name adopted for the purpose of transacting
5. If the amendment changes the period of duration, inc	dicate new period of duration.
(Ne	w duration)
7. If the amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.
(New	jurisdiction)
R. Attached is a certificate or document of similar imposes 90 days prior to delivery of the application to the Dehaving custody of corporate records in the jurisdiction	ort, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
- All	'La
(Signature of a director, pre- of a receiver or other court	sident or other officer - if in the hands appointed fiduciary, by that fiduciary)
Anna Johnson	Treasurer
(Typed or printed name of person signing)	(Title of person signing)

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.



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.

Name: Paul Hamnett

Title: President