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Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP -4 AHID: 4/1

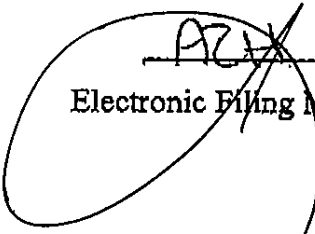
FILE

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FOREIGN PROFIT/NONPROFIT CORPORATION

NAGRA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0/5
Estimated Charge	\$70.00

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September 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NAGRA USA, INC.
REF: W07000043663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

FAX Aud. #: H07000221220
Letter Number: 507A00052814

RESUBMIT

Please give original
submission date as file

Please see name change filed
2/16/1990 that is referenced on
the good standing. Thanks!

P.O BOX 6327 - Tallahassee, Florida 32314

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. Nagra USA, 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. _____

(PEI number, if applicable)

4. 2/28/67

(Date of incorporation)

5. Perpetual

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

6. January 1, 2007

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

7. 2772 NW 43rd Street, Suite C, Gainesville FL 32606

(Principal office address)

2772 NW 43rd Street, Suite C, Gainesville FL 32606

(Current mailing address)

8. Any and all lawful business

(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: A. Roeth

(Registered agent's signature)

Amanda Roeth

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Chiddix

Address: c/o Nagravision STB Solutions 938 Peachtree Street, Suite 200, Atlanta, GA 30309

Vice Chairman: N/A

Address: _____

Director: Pierre Roy

Address: c/o Nagravision STB Solutions 938 Peachtree Street, Suite 200, Atlanta, GA 30309

Director: Nicolas Goetschmann

Address: c/o Nagravision STB Solutions 938 Peachtree Street, Suite 200, Atlanta, GA 30309

B. OFFICERS

President: Virginio Trevisan

Address: 841 Apollo St, Suite 200

El Segundo, CA 90245

Vice President: N/A

Address: _____

Secretary: Nancy Belt

Address: 357 Riverside Dr, Suite 230C, Franklin, TN 37064

Treasurer: N/A

Address: _____

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

13. Nancy Belt
(Signature of Director or Officer listed in number 12 of the application)

14. Secretary - Nancy Belt
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of NAGRA USA, INC. was filed on 02/28/1967, under the name of NAGRA MAGNETIC RECORDERS, INC., 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 NAGRA MAGNETIC RECORDERS, INC., changing its name to NAGRA USA, INC., was filed 02/16/1990.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of August
two thousand and seven.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State