

F08000000764

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13 JUL 11 PM 1:56

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

13 JUL 11 PM 2:45

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NE 7/11/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 721632 7116721

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
\$35,000

ORDER DATE : July 11, 2013

ORDER TIME : 10:52 AM

ORDER NO. : 721632-010

CUSTOMER NO: 7116721

FOREIGN FILINGS

NAME: COMPUSA RETAIL INC.

- XX CORPORATE
- 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: Susie Knight -- EXT# 52956

EXAMINER: _____

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)

F0800000764

(Document number of corporation (if known))

FILED
13 JUL 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. COMPUSA RETAIL INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. 02/19/2008

(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 11, 2013

5. TIGERDIRECT RETAIL SERVICES INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

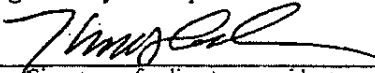
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas Axmacher

(Typed or printed name of person signing)

Vice President

(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 THAT THE SAID "COMPUSA RETAIL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TIGERDIRECT RETAIL SERVICES INC.", THE ELEVENTH DAY OF JULY, A.D. 2013, AT 9:48 O'CLOCK A.M.

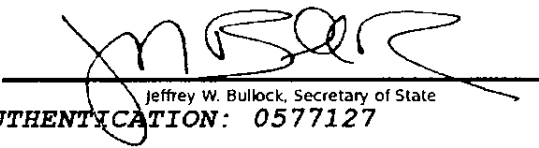
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4478563 8320

130866690

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0577127

DATE: 07-11-13