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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

FOREIGN PROFIT/NONPROFIT CORPORATION

NeuLion, Inc.

Certificate of Status	0
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1/6/09

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. NEULION, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1600 Old Country Road, Suite 101, Plainview, NY 11803
(Principal office address)

1600 Old Country Road, Suite 101, Plainview, NY 11803
(Current mailing address)

8. Any lawful act or activity
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

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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.

NRAI Services, Inc.

Mary Perkins
(Registered agent's signature)

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

A. DIRECTORS

Chairman: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nancy Li

Address: 1600 Old Country Road, Suite 101, Plainview, NY 11803

Vice President: _____

Address: _____

Secretary: Roy Reichbach

Address: 1600 Old Country Road, Suite 101, Plainview, NY 11803

Treasurer: Art McCarthy

Address: 1600 Old Country Road, Suite 101, Plainview, NY 11803

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. Roy Reichbach, Secretary

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

EXHIBIT A

DIRECTORS

Charles B. Wang
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

G. Scott Paterson
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

Nancy Li
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

David Kronfeld
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

Roy Reichbach
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

Shirley Strum Kenny
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

John Anderson
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

Gabrell Battista
c/o 1600 Old Country Road
Suite 101
Plainview, NY 11803

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEULION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEULION, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2003.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7055323

DATE: 12-31-08