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From:

Account Name : CORPORATION SERVICE COMPANY  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SALTON, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. SALTON, 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

(State or country under the law of which it is incorporated)

3. 36-3777824

(FEI number, if applicable)

4. JUNE 25, 1991

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 3633 S. FLAMINGO ROAD, MIRAMAR, FLORIDA 33027

(Principal office address)

3633 S. FLAMINGO ROAD, MIRMAR, FLORIDA 33027

(Current mailing address)

8. HOLDING COMPANY

(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: LISA R. CARSTARPHEN

Office Address: 3633 S. FLAMINGO ROAD

MIRAMAR

(City)

, Florida 33027

(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: Lisa R. Carstarphen

(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: DAVID M. MAURA

Address: 3633 S. FLAMINGO ROAD  
MIRAMAR, FLORIDA 33027

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: LARRY CLARK

Address: 3633 S. FLAMINGO ROAD  
MIRAMAR, FLORIDA 33027

Director: JEFF KIRSHNER

Address: 3633 S. FLAMINGO ROAD  
MIRAMAR, FLORIDA 33027

B. OFFICERS

President: TERRY L. POLISTINA

Address: 3633 S. FLAMINGO ROAD  
MIRAMAR, FLORIDA 33027

Vice President: IVAN R. HABIBE

Address: 3633 S. FLAMINGO ROAD  
MIRAMAR, FLORIDA 33027

Secretary: LISA R. CARSTARPHEN

Address: 3633 S. FLAMINGO ROAD, MIRAMAR, FLORIDA 33027

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. *Lisa R. Carstarphen*  
(Signature of Director or Officer listed in number 12 of the application)

14. LISA R. CARSTARPHEN, VP AND CORPORATE SECRETARY  
(Typed or printed name and capacity of person signing application)

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALTON, 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 SEVENTEENTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SALTON, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1991.

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

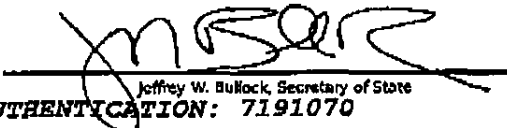
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2266811 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7191070

DATE: 03-17-09