

F10000001459

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2/10/2017

30/07-02-10 11:37:09 CST
Division of Corporations

102122023573 From: Kimberly Laughrey

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILESTONE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
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2017-02-10 11:37:09 CST

12122023573 From: Kimberly Laughrey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILESTONE SYSTEMS, INC.
Name of Corporation

DOCUMENT NUMBER: F1000001459

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Saulo

Name of Contact Person

OpenTV, Inc.

Firm/Company

275 Sacramento St., Suite 600

Address

San Francisco, CA 94111

City/State and Zip Code

fred.saulo@nagra.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred Saulo

Name of Contact Person

at (415) 962-5340
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
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17 FEB 10 PM 3:17

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2017-02-10 11:37:09 CST

12122023573 From: Kimberly Laughrev

**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)**

F10000001459

 (Document number of corporation (if known))

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 17 FEB 10 PM 3:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. MILESTONE SYSTEMS, INC.
 (Name of corporation as it appears on the records of the Department of State)
2. Minnesota (Incorporated under laws of) 3. March 21, 2016 (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? August 1, 2016
5. Kudeiski Security, 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)

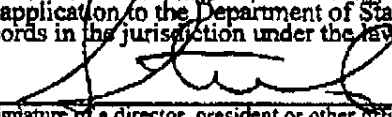
6. If the amendment changes the period of duration, indicate new period of duration.

 (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)

Steve Speidel Vice President
 _____ _____
 (Typed or printed name of person signing) (Title of person signing)

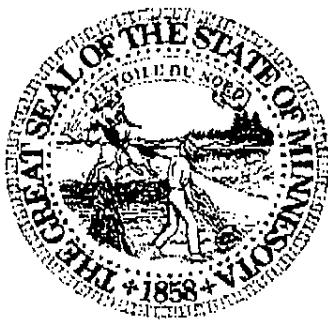
Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

Filing(s) filed on:

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
07/12/2016	Amendment - Business Corporation (Domestic)	894906900030

This certificate has been issued on: 02/10/2017



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

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2017-02-10 11:37:09 CST

12122023573 From: Kimberly Laughrey

102-722



**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MILESTONE SYSTEMS, INC.**

Milestone Systems, Inc. (file and corporate charter number 102-722), duly formed pursuant to Minnesota Statutes, Chapter 302A on January 24, 2000, files this Amendment to Articles of Incorporation pursuant to Minnesota Statutes Section 302A.131 et seq.

1. The name of the corporation is Milestone Systems, Inc.
2. The Articles of Incorporation were filed on January 24, 2000 and restated on March 07, 2001.
3. The following Amendment to Articles of Incorporation regulating the above corporation were adopted by unanimous consent of its Board of Directors:

Article One shall be stricken in its entirety and replaced with the following:

**ARTICLE 1
NAME**

The name of the Corporation is Kudelski Security, Inc.

4. This Amendment shall be effective on August 01, 2016, a date within thirty (30) days after the filing of this Amendment with the Minnesota Secretary of State.
5. The undersigned certifies that this document is signed as agent of the persons whose signatures would be required and who have authorized the signing of this document on their behalf. The undersigned further certifies that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. The undersigned understands that by signing this document the signer is subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if the document had been signed under oath.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation for Milestone Systems, Inc.

James John Krasowski
James John Krasowski
Corporate Counsel

07-12-16
Date

Any Questions Regarding This Form Can Be Addressed To:

James John Krasowski
Corporate Counsel for
Kudelski Security, Inc.
f/k/a Milestone Systems, Inc.
12400 Whitewater Drive, Ste. 100
Minnetonka, MN 55343
Telephone: 952-543-6999

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12122023573 From: Kimberly Laughrey



Work Item 894906900030
Original File Number 10Z-722

STATE OF MINNESOTA
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A handwritten signature in black ink that reads "Steve Simon".

Steve Simon
Secretary of State