

OCT. 31. 2008

**F93000001519**

10. 272 P. 1 of 1

Florida Department of State  
Division of Corporations  
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*Carina Paulsen*

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CASIO, INC.

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File NO. 272 Dep-P. 2: State



**RESUBMIT**  
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October 31, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CASIO, INC.  
570 MT. PLEASANT AVENUE  
DOVER, NJ 07801

SUBJECT: CASIO, INC.  
REF: F93000001519

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

PLEASE CORRECT THE DATE ON #4 OF THE APPLICATION TO READ: AUGUST 1, 2007

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000246674  
Letter Number: 908A00055756

**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)**

F93000001519  
(Document number of corporation (if known))

1. Casio, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3/03/26/1993  
(Incorporated under laws of) (Date authorized to do business in Florida)

**FILED**  
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**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? 08/01/2007
5. Casio America, 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)

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

Tomoyuki Uchiyama  
(Typed or printed name of person signing)

VP International Division  
(Title of person signing)

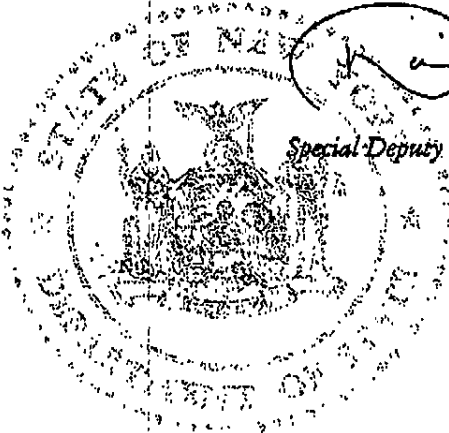
**State of New York  
Department of State } ss:**

I hereby certify, that a Certificate of Amendment, CASIO, INC., changing its name to CASIO AMERICA, INC., was filed in this Department on 08/01/2007.

\*\*\*

*WITNESS my hand and the official seal of the Department of State at the City of Albany, this 27th day of October two thousand and eight.*

*[Handwritten Signature]*  
Special Deputy Secretary of State



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