

F96000004780

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

CONTACT: DANIEL LEGGETT

ACCOUNT #: 072100000032

REF#: 813177

AUTHORIZATION: Patricia P. Pitt

COST LIMIT: ~~52.50~~ 35.00

ORDER DATE: 5-14-98

ENTITY NAME: Dauppage Record Manufacturing, LTP.

DOMESTIC FILING

FOREIGN FILING

FILED  
98 JUN 17 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Done  
Change  
Amend

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- QUALIFICATION
- CERTIFICATE OF LLC
- XX ARTICLES OF AMENDMENT

DIVISION OF CORPORATION

98 MAY 14 AM 10:40

RECEIVED

PLEASE RETURN

XX STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

3000002523273--4

900.00  
X02250, 005721, 00572, 02209, 00672

100  
6/17/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 14, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: HAUPPAUGE RECORD MANUFACTURING LTD., INC.  
Ref. Number: F96000004780

RECEIVED  
98 JUN 17 AM 11:27  
DIVISION OF CORPORATION

We have received your document for HAUPPAUGE RECORD MANUFACTURING LTD., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 698A00026942

File 2nd

RECEIVED  
98 JUN 17 AM 11:26  
DIVISION OF CORPORATION

**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)**

FILED  
98 JUN 17 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Hauppauge Record Manufacturing, Ltd., Inc.  
Name of corporation as it appears on the records of the Department of State.
2. New York  
Incorporated under laws of
3. September 16, 1996  
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 11, 1997
5. Allied Digital, 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction
- Charles Kavanagh  
Signature
- 5/5/98  
Date
- Charles Kavanagh  
Typed or printed name
- Vice President  
Title

**State of New York  
Department of State**

**ss:**

I hereby certify, that the certificate of incorporation of ALLIED DIGITAL, INC. was filed on 08/12/1981, under the name of HAUPPAUGE RECORD MANUFACTURING LTD., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Restated Certificate was filed on 10/16/1992.

A Biennial Statement was filed 04/02/1993.

A Biennial Statement was filed 09/23/1993.

A Certificate of Merger was filed on 11/01/1996.

A Certificate of Amendment HAUPPAUGE RECORD MANUFACTURING LTD., changing name to ALLIED DIGITAL, INC., was filed 08/11/1997.

A Biennial Statement was filed 12/09/1997.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of May  
one thousand nine hundred and  
ninety-eight.

Special Deputy Secretary of State