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| Requestor's Name 'TALLAHASSEE, FL 3230 | 1 | |
| Address | | |
| 2 | 22-1092 | |
| City State Zip | Phone | 90000022659792 |
| CORPORATIO | ON(S) NAME | -08/13/9701080031 *****35.00 *****35.00 |
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| Jeff Nous Vien | SONICS, FAC | 97 IU |
| Chtigag | <u> 10 : </u> | |
| ANTHORIZATION BY PHONE TO | i, Tuc- | SSEE OF THE |
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| PIONE LOCAL | | 39 ORI |
| Dimited Liability Co. | () Amendment | () Merger |
| () Foreign | () Dissolution/Withdraw | ral () Mark |
| () Limited Partnership | () Annual Report | () Other |
| () Reinstatement | () Reservation | () Change of R.A. |
| (A Continued Conti | () Photo Copies | () Fictitious Name Filing |
| () Certified Copy | () Photo Copies | () CUS |
| Call When Ready | () Call if Problem | () After 4:30 |
| Walk In | () Will Wait | Pick Up |
| () Mail Out | | 1.00 |
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CR2E031 (1-89)

- APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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| SECTION I (1-3 must be completed) |
| Name of corporation as it appears within the records of the Department of State. |
| 2. Incorporated under laws of: Delaware |
| 3. Date authorized to do business in Florida: July 3, 1997 |
| 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? |
| July 25, 1997 |
| 5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation |
| Viewsonics, Inc. |
| 6. If the amendment changes the period of duration, indicate new period of duration. |
| 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. |
| Signature Date |

(FLA.- 2251 - 3/19/93)

G. Robert Fisher, Vice President

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State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW VIEWSONICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VIEWSONICS, INC.", THE TWENTY-FIFTH DAY OF JULY, A.D. 1997, AT 2:31 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8592057

DATE:

08-05-97

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