CORPORATE	-97000C	
ACCESS,	236 East 6th Avenue . Tallahassee, Fio	
INC. P.O. Box	37066 (32315-7066) ~ (850) 222-2666 or (<u> </u>
_CERTIFIED COPY 2	WALK IN PICK UP 5/18/0/	ZIOI MAY 18 PH 1: 02 SECRETARY OF STATE TALLAHASSEE. PLORID
PHOTO COPY	FILING A	mend.
CORPORATE NAME & DOCUMENT #)	corporated	
CORPORATE NAME & DOCUMENT #)	<u> </u>	
CORPORATE NAME & DOCUMENT #)	90	00042713991 -05/18/0101053022 *****52.50 ******52.50
CORPORATE NAME & DOCUMENT #)	AL.C-	<u> </u>
CORPORATE NAME & DOCUMENT #)	O COULLIETTE MAY 18 2001	OJ WAY 10
CIAL INSTRUCTIONS		OI MAY 18 FM 12: 48

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN ELORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I		
(1-3 MUST BE COMPLETED)		

	STATE STATE
1S3 INCORPORATED	
Name of corporation as it appears on the	records of the Department of State.
2. DELAWARE	3. DECEMBER 1, 1997
Incorporated under laws of	Date authorized to do business in Florida
SECTIO	NII
(4-7 COMPLETE ONLY THE A	APPLICABLE CHANGES)
1 If the second of	
4. If the amendment changes the name of the corporation, wh	nen was the change effected under the laws of
its jurisdiction of incorporation? NOVEMBER 15, 2000	
5. SONICBLUE INCORPORATED	-
Name of corporation after the amendment adding suffix "somewhat"	
Name of corporation after the amendment, adding suffix "corporation" not contained in new name of the corporation.	"company" or "incorporated," or appropriate abbreviation, if
5. If the amendment changes the period of duration, indicate	new period of duration.
	1
New Dura	tion
7. If the amendment changes the jurisdiction of incorporation	indicate now invisdiction
y value of months of month	, indicate new jurisdiction.
New Jurisdi	ction
	-
Jaka Sin in	5/16/DI
Signature	Date
KENNETH F. PGTASHNER	DESCENSION CEO AND GULTDWAY
Typed or printed name	PRESIDENT, CEO AND CHAIRMAN
VI Printed Marie	Title

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "S3 INCORPORATED", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "SONICBLUE INCORPORATED", THE NINTH DAY OF NOVEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.

AND I_DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTEENTH DAY OF
NOVEMBER, A.D. 2000, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Warriet Smith Windson Harriet Smith Windson, Secretary of State

2183836 8320

AUTHENTICATION: 1136912

010235408

DATE: 05-16-01