F09000000825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GlobeCast North America Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F99000000825

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew A. Ostrow
(Name of Contact Person)

GlobeCast
(Firm/Company)

13801 NW 14th St.
(Address)

Sunrise, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Ostrow at (954) 514-5205
(Name of Contact Person) (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

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.)

FILED
07 OCT 31 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F99000000825
(Document number of corporation (if known))

1. GlobeCast North America Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 5/4/1999
(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? January 3, 2007

5. GlobeCast America Incorporated
(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)

Andrew A. Ostrow
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GLOBECAST WORLD TELEVISION CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "GLOBECAST NORTH AMERICA INCORPORATED" UNDER THE NAME OF "GLOBECAST AMERICA INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF JANUARY, A.D. 2007, AT 10:30 O'CLOCK A.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2330148 8100M

071163054

AUTHENTICATION: 6111623

DATE: 10-29-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 01/03/2007
FILED 10:30 AM 01/03/2007
SRV 070000302 - 2330748 FILE

STATE OF DELAWARE

CERTIFICATE OF OWNERSHIP

CERTIFICATE OF OWNERSHIP MERGING GLOBECAST WORLD TELEVISION CORPORATION INTO GLOBECAST NORTH AMERICA INCORPORATED

Pursuant to Section 253 of the General Corporation Law of Delaware, GlobeCast North America Incorporated, a corporation incorporated on the 19th day of March 1993, determined to and did merge into itself, said GlobeCast World Television Corporation, which resolution is in the following words to wit:

The members of the Board of Directors of GlobeCast North America Incorporated, a Delaware corporation, hereby take the following actions pursuant to Delaware General Corporation Law.

WHEREAS, GlobeCast North America Incorporated is the lawful owner of 100% of the outstanding stock of GlobeCast World Television Corporation, a corporation organized and existing under the laws of the State of Delaware;

WHEREAS, GlobeCast North America Incorporated desires to merge into itself, GlobeCast World Television Corporation, and to be possessed of all of the estate, property, rights, privileges and franchises of said corporation;

NOW, THEREFORE, BE IT RESOLVED, that, GlobeCast North America Incorporation merge into itself said GlobeCast World Television Corporation and assumes all of its liabilities and obligations;

IT IS, FURTHER, RESOLVED, that, an authorized officer of this corporation be and is hereby directed to make and execute a certificate of ownership setting forth a copy of this resolution to merge said GlobeCast World Television Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

IT IS, FURTHER, RESOLVED, that, the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may in any way be necessary or proper to effect said merger.

IT IS, FURTHER, RESOLVED, that, GlobeCast North America Incorporated