

F99000004927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

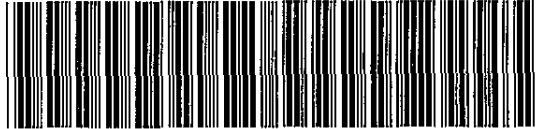
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 14 PM 4:11

*Name Change
LIF
4-14-03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomson Broadcast and Media Solutions, Inc
(Name of corporation)

DOCUMENT NUMBER: 89977777 492.7

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie A. HEDFIT
(Name of person)

Thomson Broadcast and Media Solutions, Inc.
(Name of firm/company)

400 Providence Mine Road
(Address)

NEVADA CITY CA 95959
(City/state and zip code)

For further information concerning this matter, please call:

Terry Cross at (530) 478-3763
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 14 PM 4:11

SECTION I
(1-3 MUST BE COMPLETED)

F99000004927
(Document number of corporation (if known))

1. GRASS VALLEY (US) INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE (Incorporated under laws of) 3. 9/24/99 (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? 12-18-02

5. THOMSON BROADCAST AND MEDIA SOLUTIONS, 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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

[Signature]
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

(Typed or printed name)

4-1-03
(Date)

(Title)

Delaware

PAGE 1

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 AMENDMENT OF "GRASS VALLEY (US) INC.", CHANGING ITS NAME FROM "GRASS VALLEY (US) INC." TO "THOMSON BROADCAST AND MEDIA SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2002, AT 12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3092546 8100

AUTHENTICATION: 2155914

020779621

DATE: 12-18-02