

P17395

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Thomson Consumer Electronics, Inc. changing name to: Thomson Multin

0

FILED
01 MAR 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000003852480---7
-03/14/01--01053--006
*****35.00 *****35.00

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/14/01

NK
3-14-01
PMS
cjc

Order#: 381177

Ref#:

Amount: \$

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR 14 AM 11:24

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

SECTION I (1-3 must be completed)

1. Thomson Consumer Electronics, Inc.

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: 12/28/1987

FILED
01 MAR 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, 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?

11/13/2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Thomson Multimedia 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.

Jay H. Wagner
Signature
Name and Title

JAY H. WAGNER
ASS'T SECRETARY

3/9/2001
Date

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 "THOMSON CONSUMER ELECTRONICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THOMSON MULTIMEDIA INC.", THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 11 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2141204 8320

AUTHENTICATION: 1017221

010121368

DATE: 03-12-01