Filing Fee: \$50.00

ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

# **CERTIFICATE OF CORRECTION**

Pu un	rsuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the dersigned corporation hereby submits the following Certificate of Correction:
1.	The name of the corporation is: Broadcast Electronics, Inc.
2.	The document to be corrected is Application for Certificate of Authority
3.	The document being corrected was originally filed on September 3, 2008
4.	Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
	The application is dated by the company as of August 25, 2008
i	The corrected portion of the document states as follows:
	Date: September 2, 2008
	Such September 2, 2006
	The document attached to this certificate is the corrected document.
_	This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90 <sup>th</sup> day after the date of this filing
	Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true grid correct.
	Date: October 21, 2008  Signature of Authorized Officer of the Corporation
	Form No. 113 Revised: 12/05  Type or Print Name of Authorized Officer
	NI023 - 12/16/2005 CT System Online OCT 22 2008

Filing and License Fee: \$310.00 minimum

ID Number:	-
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

### **BUSINESS CORPORATION**

		APPLICATION	FOR CER	TIFICATE OF AUTHORITY	
corpus	ant to the provisions of Sec allon hereby applies for a C owing statement:	tion 7-1,2-1405 of entificate of Authori	the General ly to transact	Laws of Rhode Island, 1956, as emended, the under business in the State of Rhode Island, and for that put	rnace enhantite?
1. The	name of the corporation is	Broadcast Blectre	onics, Inc.		3 P
2. It Is	Incorporated under the laws	of Delaware			ا دب
3. The	name, if different, which it e	lects to use in Rho			65
(e)	If the name of the com "incorporated," or "limited above corporate endings i	" or an abbreviatio	on thereof, th	corporation does not contain the word "corporation, en list the name of the corporation with the addition ,	," "company," of one of the
(b)	If the corporate name is n quality and transact bush application:	ot avellable in Rhod 1633 in Rhode Isla	de island, the nd ea slaico	n set forth below the fictibious name under which the of in the "Fictilious Business Name Statement" to be t	orporation will filed with this
. The		n the state or cou	intry under the	and the period of its duration is Porpolal  Blaws of which it is incorporated is	,
	· · · · · · · · · · · · · · · · · · ·	<del></del>	<u></u>		
. The	address of its proposed regi	stered office in Rho	de island is		
	Providence (City/Town)	, RI	02903 (Zlp Code)	(Street Address, <u>not</u> P.O. Box) and the name of its proposed registered agent in Rh	ode Island at
that	address is		c	T Corporation System	•.
		· · · · · · · · · · · · · · · · · · ·	(Nem	e of Agent)	<u> </u>
The	Curpose or pumpses which	r proposes to pursu	a in the trans	action of business in Rhode taland are:	
				lawful act or activity for which a corporation may be o	
traba	act business as a foreign co	moration in the Sta	te of Phodo I	lawlet set or activity for which a corporation may be c	jualified to
	wet amplitions as a resolution	horamon in me ora	O O I KIDUE I	audud	
	he names and respective ad which it is incorporated).	dresses of its direc	lors (options)	unless directors are required under the laws of the stat	s or country
		Mome		Aut. b	

Form No. 150 Revised: 12/05 RI039 - 00/20/1006 C Y Sysam Oplice

Director

Director

Director Director Adam Abramson

Keith Palumbo

101 Huntington Avenue, Boston, MA 02199

101 Huntington Avanue, Boston, MA 02199

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	•	(b) The names a	nd respective addin	esses of its princips	officers (mandatory if	directors are not required u	nder the laws of the		
		state or count	ry of which it is inco	rporaled). <u>ame</u>			•		
		President	Joseph Roark		4100 North 24th, Quiz	<u>Address</u> 10y, IL 62305		•	,
•		Vice President							
		Treesurer Secretary	Elizabeth Keck		4100 North 24th, Quit 4100 North 24th, Quit			•	
					4100 (40th) 24th, Qub	ley, IL 62303		•	
\$	9.	The aggregate nun	nber of shares which	h il has authority to l	asue, itemized by classe	a, par value of shares, share	s without per value.	•	
		and series, if any, v	VIININ A CIASS, IS:	•			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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# Delaware

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADCAST ELECTRONICS, INC." IS DULY INCORPORATED UNDER THE LANS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS . THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2008.

AUTHENTICATION: 6826262

DATE: 09-02-08