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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

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BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- The name of the corporation is:  
Broadcast Electronics, Inc.
- The document to be corrected is Certificate of Conversion
- The document being corrected was originally filed on September 3, 2008
- Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:  
The date in Section II is August 25, 2008
- The corrected portion of the document states as follows:  
Date: September 2, 2008
- 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 and correct.

Date: October 21, 2008

Joseph W. Roark  
Signature of Authorized Officer of the Corporation

Joseph W. Roark, President  
Type or Print Name of Authorized Officer

Form No. 113  
Revised: 12/05

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By JWR 71262

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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 02904-2815

CERTIFICATE OF CONVERSION

BROADCAST ELECTRONICS, INC.

(Insert full name of the entity following the conversion)

SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (check box only):

- Limited Liability Company
- or
- Business Corporation

submits the following Certificate of Conversion for the purpose of converting to a non-Rhode Island Entity (check one only):

- "Other entity" or
- Business Corporation or
- Sole Proprietorship or
- Partnership (General, Limited, or Limited Liability Partnership) or
- Limited Liability Company

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a. The name of the converting entity filing this Certificate of Conversion is:

Broadcast Electronics, Inc.

If the entity's name has been changed, the name under which it was originally organized:

BEI Corporation

b. The date on which the converting entity was first created, formed, or otherwise came into being is:

December 29, 1982

c. The jurisdiction to which the entity is converting is: Delaware

d. The name of the entity following the conversion is: Broadcast Electronics, Inc.

e. This conversion has been approved in the manner provided for in §§ 7-1.2-1006 and 7-16.5.2(e) of the Rhode Island General Laws, 1956, as amended.

f. The converting entity revokes the authority of its registered/resident agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the entity was authorized to transact business in this state may subsequently be made on the entity by service thereof on the Secretary of State of the State of Rhode Island, to which the converting entity irrevocably appoints the Secretary of State as its agent to accept such service of process.

g. The address to which the Secretary of State may mail a copy of any process against the entity that is served on the Secretary of State:

Joseph W. Roark, Chief Executive Officer, c/o Broadcast Electronics, Inc., 4100 North 24th Street, Quincy, IL 62305

h. The future date or time certain of the conversion is: Upon filing

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**SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES**

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 2, 2008

Broadcast Electronics Inc., a Rhode Island corp.

Print Name of other entity

OR

Print Name of Partnership

By:

Signature of Authorized Person

By:

Signature of Partner

By:

Signature of Authorized Person

By:

Signature of Partner

By:

Signature of Partner

Broadcast Electronics, Inc., a Delaware corp.

Print Name of Corporation

OR

Print Name of Sole Proprietorship

By:

Signature of Authorized Person

By:

Signature of Sole Proprietor

By:

Signature of Authorized Person

OR

Print Name of Limited Liability Company

By:

Signature of Authorized Person

By:

Signature of Authorized Person