

Filing Fee: \$10.00

FICTITIOUS BUSINESS NAME STATEMENT
OF

Magic Electronics, Inc.
(Correct Name of Corporation)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used Magic Conversion Co.

SECOND: Name of applicant corporation Magic Electronics, Inc.

THIRD: Incorporated under the laws of Rhode Island

FOURTH: Date of incorporation 1983

FIFTH: Business in which engaged Videoe Games and Conversions

SIXTH: Address of registered office within Rhode Island 1111 Fleet National
Bank Building, Providence, Rhode Island 02903

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated December 14, 1983.

(This statement shall expire
five (5) years from date of
filing)

Magic Electronics, Inc.

(Applicant)

By

Its President

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