

Filing Fee: \$75.00

ID Number: 113293



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

05 JUL 29 AM 11:13

**BUSINESS CORPORATION**

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is NEC-Mitsubishi Electronics Display of America, Inc.
2. It is incorporated under the laws of DE
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on on 6/13/2000, authorizing it to transact business in Rhode Island under the name of: NEC-Mitsubishi Electronics Display of America, Inc.
4. The corporate name of the corporation has been changed to \_\_\_\_\_  
NEC Display Solutions of America, Inc.  
(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is:  
  - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  
\_\_\_\_\_
  - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:  
\_\_\_\_\_
6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No Change

**FILED**

JUL 29 2005

by KMC

CN3126

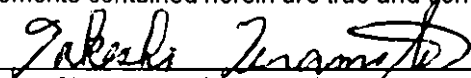
7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change").

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>No Change</u>			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 26 million.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 550,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 15,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.
11. This Application for Amended Certificate of Authority 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 Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7/22/2005



Signature of Authorized Officer of the Corporation

Secretary & Treasurer

\_\_\_\_\_  
Type or Print Name of Authorized Officer

NEC

NEC Business Network Solutions, Inc.  
6555 N. State Highway 161  
Irving, Texas 75039-2402


CONSENT TO USE OF NAME

NEC Business Network Solutions, Inc., a corporation incorporated under the laws of Delaware, hereby gives its consent to use of name to:

NEC Display Solutions of America, Inc.. intending to file an Application for Amended Certificate of Authority to conduct business in the state of Rhode Island.

NEC Business Network Solutions, Inc.

Date: June 16, 2005

By:   
Name: Masaaki Nakajima  
Title: President

State of Texas  
County of Dallas

Signed and sworn to before me this 16<sup>th</sup> day of June, in the year 2005.

  
NOTARY PUBLIC

Date Commission Expires: August 26, 2007



NEC

NEC America, Inc.

6555 N. State Hwy. 161

Irving, TX 75039-2402

Tel. 214-262-2000

### CONSENT TO USE OF NAME

NEC America, Inc., a corporation incorporated under the laws of New York, hereby gives its consent to use of name to:

NEC Display Solutions of America, Inc., intending to file an Application for Amended Certificate of Authority to conduct business in the state of Rhode Island.

NEC America, Inc.

Date: June 16, 2005

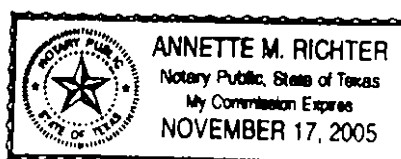
By: Gerald P. Kenney  
Name: Gerald P. Kenney  
Title: Vice President and Secretary

State of Texas  
County of Dallas

Signed and sworn to before me this 16<sup>th</sup> day of June, in the year 2005.

Annette M. Richter  
NOTARY PUBLIC

Date Commission Expires: 11/17/05



**CONSENT TO USE OF NAME**

NEC Unified Solutions, Inc., a corporation incorporated under the laws of Nevada, hereby gives its consent to use of name to:

NEC Display Solutions of America, Inc., intending to file an Application for Amended Certificate of Authority to conduct business in the state of Rhode Island.

NEC Unified Solutions, Inc.

Date: June 16, 2005

By: *Gerald P. Kenney*  
Name: Gerald P. Kenney  
Title: Secretary

State of Texas  
County of Dallas

Signed and sworn to before me this 16<sup>th</sup> day of June, in the year 2005.

*Annette M. Richter*  
NOTARY PUBLIC

Date Commission Expires: 11/17/05

