

#43146-f

# State of California

OFFICE OF THE SECRETARY OF STATE

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby  
certify:

That on the 3RD day of APRIL, 1992,  
there was filed in my office a CERTIFICATE OF EMRGER  
merging AMPEX CORPORATION  
a California corporation, into AMPEX CORPORATION  
, a DELAWARE corporation.

Further that according to our records said merged California corporation  
has ceased to exist as a separate corporate entity.

Further Ampex Corporation, a California corporation was incorporated  
on May 2, 1946.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
28th day of May, 1992

*March Fong Eu*  
Secretary of State

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SECRETARY OF STATE

