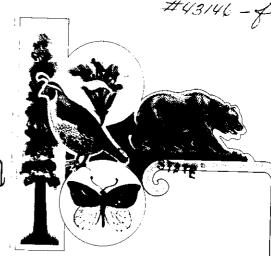


State of

OFFICE OF THE SECRETARY OF STATE



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

That on the	day ofAPRIL	, 19
there was filed in my office a _	OBBETT	ER , 10,
a California corporation, into _	AMPEX CORPORATIO	N
	, 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 day of 28th

Merch Forg Eight - Secretary of State

Secretary of State

Secretary of State