

State of Idaho

Office of the Secretary of State

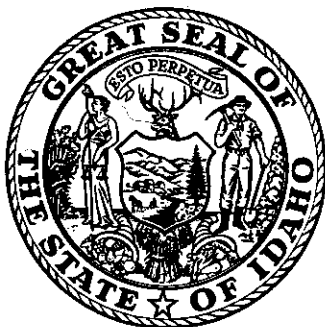
**CERTIFICATE OF AUTHORITY
OF
CASIO AMERICA, INC.**

File Number C 196580

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 20, 2012



Ben Yursa

SECRETARY OF STATE

By *Randa Corbush*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 NOV 20 PM 12:14

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Casio America, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: NY
4. Its date of incorporation is: 05/22/1970
5. The address of its principal office is:
570 Mount Pleasant Avenue Dover, NJ 07801
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Shigenori Itoh</u>	<u>President/Dir</u>	<u>570 Mt. Pleasant Ave, Dover, NJ</u>
<u>Stephen Schmidt</u>	<u>Vice President</u>	<u>570 Mt. Pleasant Ave, Dover, NJ</u>
<u>Tomoyuki Uchiyama</u>	<u>Treasure/Sec</u>	<u>570 Mt. Pleasant Ave, Dover, NJ</u>
<u>Toshiharu Okimuro</u>	<u>Director</u>	<u>Tokyo, Japan</u>
_____	_____	_____
_____	_____	_____

Dated: 11/7/2012

Signature: *Tomoyuki Uchiyama*

Typed Name: Tomoyuki Uchiyama

Capacity: Treasure/Sec

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp forms\appforauthority_profit.pmd
Revised 10/2006

IDAHO SECRETARY OF STATE
11/20/2012 05:00
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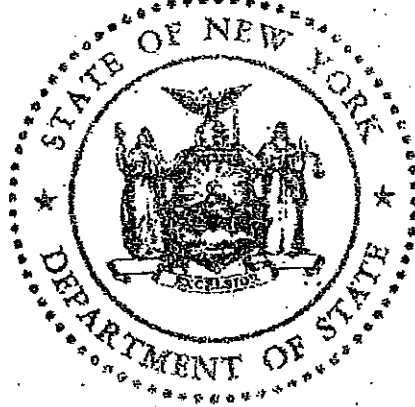
C196580

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CASIO AMERICA, INC. was filed on 05/22/1970, under the name of CASIO ENTERPRISES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CASIO ENTERPRISES INC., changing its name to CASIO, INC., was filed 03/22/1971.

A Certificate of Amendment CASIO, INC., changing its name to CASIO AMERICA, INC., was filed 08/01/2007.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of August two
thousand and twelve.*

First Deputy Secretary of State