OFFICE OF
WM. D. SWACKHAMER
SECRETARY OF STATE



DEPARTMENT OF STATE

I, Wm. D. Swackhamer, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

NAP ELECTRONICS CORP.

changing name to

MAGNAVOX, INC.

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have her	reunto set my
hand and affixed the Great Seal of	State, at my
office in Carson City, Nevada, this	THIRD
day of \underline{MAY} , A	. D., 19 77
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The Hall	Mm
Se	cretary of State
Ву	
	Deputy

FILED IN THE OFFICE OF THE SECRETARY OF STATE OF NEVADA

APR 15 1977

WM. SWACKHAMER - SECRETARY OF STATE

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CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

NAP ELECTRONICS CORP.

* * * *

NAP ELECTRONICS CORP., a corporation organized under the laws of the State of Nevada, by its President and Secretary does hereby certify:

1. That the board of directors of said corporation at a meeting duly convened and held on the 12th day of April, 1977, passed a resolution declaring that the following change and amendment in the Articles of Incorporation is advisable.

RESOLVED that Article "FIRST" of said Articles of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is MAGHAVOX, INC."

2. That the number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is ten shares ; that the said change and amendment has been consented to and authorized by the written consent of stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

IN WITNESS WHEREOP, the said NAP ELECTRONICS CORP., has caused this certificate to be signed by its President and its Secretary and its corporate seal to be hereto affixed this l2th day of April, 1977.

NAP ELECTRONICS CORP.

By J. A. BARBERA
J.A. Barbera, President

By A. D. ATWELL
A.D. Atwell, Secretary

(CORPORATE SEAL)

STATE OF DELAWARE) ss:

On April 12, 1977, personally appeared before me, a Notary Public, J.A. BARBERA and A.D. ATWELL, who acknowledged that they executed the above instrument.

LINDA L. RHOADES
(Notary Public)

(NOTARIAL SEAL)