

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF REGISTRATION

OF

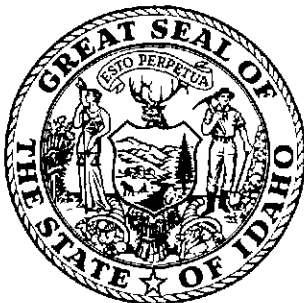
### RADIOSHACK CORPORATION

File Number C 42850

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Amended Certificate of Foreign Registration to reflect the name change from RADIOSHACK CORPORATION to **RS LEGACY CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: September 8, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *[Signature]*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

2015 SEP -8 PM 1:56

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: RADIOSHACK CORPORATION

2. The entity name is amended to: RS LEGACY CORPORATION

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation           | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership   | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company       | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |

☐ Other: \_\_\_\_\_

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

(Street Address) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zipcode) \_\_\_\_\_

(Mailing Address, if different) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zipcode) \_\_\_\_\_

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) \_\_\_\_\_ (Capacity) \_\_\_\_\_ (Address) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zipcode) \_\_\_\_\_

(Name) \_\_\_\_\_ (Capacity) \_\_\_\_\_ (Address) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zipcode) \_\_\_\_\_

Typed Name: Robert C. Donohoo

Signature: \_\_\_\_\_

Capacity: Vice President, Corporate Secretary and General Counsel

Secretary of State use only

IDAHO SECRETARY OF STATE

09/08/2015 05:00

CK:110033426 CT:164596 BH:1491470

1@ 30.00 = 30.00 AMD FOR RE #2

C42850

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RADIOSHACK CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RS LEGACY CORPORATION", THE TWENTY-SECOND DAY OF JUNE, A.D. 2015, AT 3:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0668905 8320

151243115

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2697015

DATE: 09-02-15