

# State of Idaho

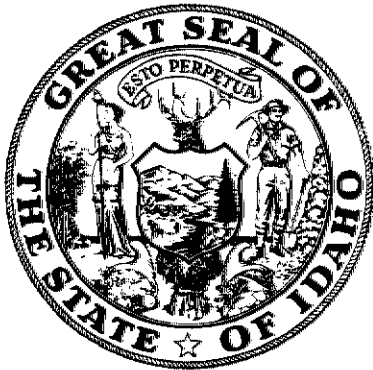
## Department of State

### CERTIFICATE OF AUTHORITY OF YAMAHA MUSIC CORPORATION, USA

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of YAMAHA MUSIC CORPORATION, USA  
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to YAMAHA MUSIC CORPORATION, USA  
to transact business in this State under the name YAMAHA MUSIC CORPORATION, USA  
\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated July 24, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Mautner*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SEC. OF STATE  
MAY 24 11:00 AM '86

1. The name of the corporation is YAMAHA MUSIC CORPORATION, USA

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is November 6, 1986 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 6660 Orangethorpe Ave., Buena Park, CA 90620

6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Any and all lawful activity

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

(continued on reverse)

Name

Office

Address


10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 30th, 1987

YAMAHA MUSIC CORPORATION, USA

(Corporation Name)

By

*Naomasa Mitani*

Naomasa Mitani, Its President/~~Vice President (please specify)~~

and

*Luther Hudson, Jr.*

Luther Hudson, Jr., Its Secretary/~~Assistant Secretary (please specify)~~

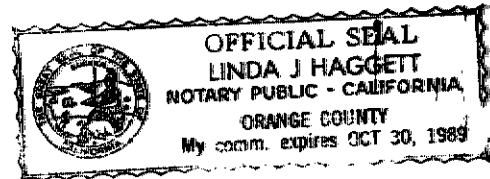
STATE OF CALIFORNIA )

) ss:

COUNTY OF ORANGE )

I, Linda J. Haggett, a notary public, do hereby certify that on this 29 day of June, 19 87, personally appeared before me Naomasa Mitani, who being by me first duly sworn, declared that (s)he is the President of YAMAHA MUSIC CORPORATION, USA

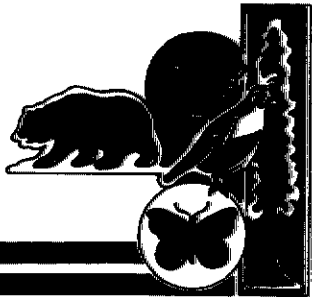
that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



*Linda J. Haggett*  
Notary Public

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Seiji Kajimura	Director	6660 Orangethorpe Ave. Buena Park, CA 90620
Naomasa Mitani	Director/ President & Treasurer	6660 Orangethorpe Ave. Buena Park, CA 90620
Tetsuya Takagi	Director	6660 Orangethorpe Ave. Buena Park, CA 90620
Karl Bruhn	Director/ Vice President	6660 Orangethorpe Ave. Buena Park, CA 90620
Richard O'Donnell	Director	6660 Orangethorpe Ave. Buena Park, CA 90620
Nagamasa Hirao	Vice President	6660 Orangethorpe Ave. Buena Park, CA 90620
Luther Hudson, Jr.	Secretary	6660 Orangethorpe Ave. Buena Park, CA 90620
Jun Mori	Director	624 S. Grand Ave. Suite 2600 Los Angeles, CA 90017



# State of California

OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

RECEIVED  
SEC. OF STATE  
87 JUL 24 AM 8 46

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

That on the 6th day of November, 19 86,

YAMAHA MUSIC CORPORATION, USA

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

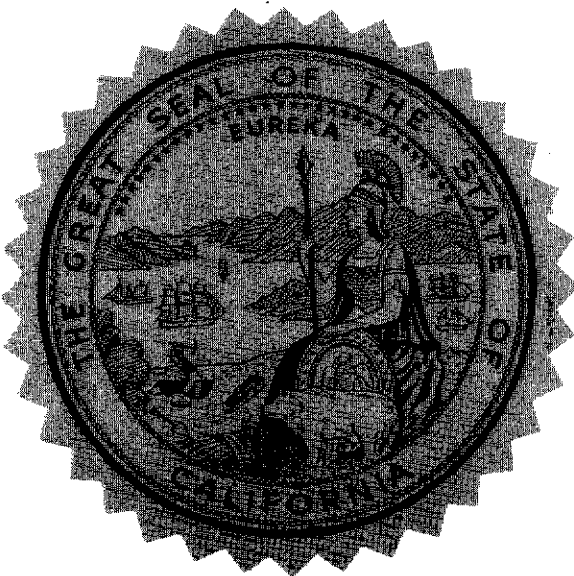
*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
25th day of June, 1987.



*March Fong Eu*

Secretary of State

