

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**MEDIAFLO USA, INC.**

File Number C 165972

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from MEDIAFLO USA, INC. to **FLO TV INCORPORATED** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 7, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

09 APR -7 AM 11:33

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: March 30, 2006,  
authorizing it to transact business in the State of Idaho under the name of:  
MediaFLO USA, Inc.
2. Its corporate name has been changed to: FLO TV Incorporated
3. The name which it shall use hereafter in the State of Idaho is:  
FLO TV Incorporated
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: March 30, 2009 Corporation Name: FLO TV Incorporated

Signature: X 

Typed Name: Lee A. Wilson

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
04/07/2009 05:00  
CK: NONE CT: 1157 SH: 1164828  
1 @ 38.00 = 38.00 AMEND CERT # 2  
1 @ 28.00 = 28.00 EXPEDITE C # 3

C165972

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEDIAFLO USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLO TV INCORPORATED", THE NINTH DAY OF MARCH, A.D. 2009, AT 5:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEDIAFLO USA, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2004.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3867597 8320

090339445

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: 7230946

DATE: 04-06-09