State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

NEC AMERICA, INC.

File Number C 149809

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: 30 June 2003



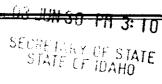
Ben youra SECRETARY OF STATE

By Sherel Delina



APPLICATION FOR CERTIFICATE **OF AUTHORITY** (For Profit)

(Instructions on Back of Application)



The undersigned Corporation applie	s for a Certificate of Authority and	d states as follows:
1. The name of the corporation is:		
NBC AMERICA, INC.		
2. The name which it shall use in lo	dahois: NEC AMERICA, INC.	
B. It is incorporated under the laws	of:	NEW YORK
4. Its date of incorporation is: _0	1/17/1963	
5. The address of its principal offic	e is:	
6555 North State Hig	hway 161. Irving, Texa	s 75039-2402
c/o NEC USA, Inc. 8 C	· · · · · · · · · · · · · · · · · · ·	1
. The street address of its register	ed office in Idaho is:, 1401 shor	reline Drive, Suite 2. Boise, Idaho 53702
and its registered agent in Idaho	at that address is: Corporation	on Service Company
3. The names and respective busin	ess addresses of its directors ar	nd officers are:
Name	Office	Address
Hirofumi Okuyama	President & CEO	101 East 52nd St., NY, NY 10022
Jun Tada	Treasurer	101 East 52nd St.,NY, NY 10022
PLEASE SEE ATTACH	ED FOR A COMPLETE LIST	OF OFFICERS AND DIRECTORS
Dated: 6/26/0		Customer Acat # :
4///	/]	(if using pre-peld account) g Secretary of State use only
Signature:	Merca	မှ Secretary of State use only မို့ ဦ
ypedName: Timothy M. Done	ovan	TIDANO SECRETARY OF STATE
Secretary		Revised in the control of the contro
		² 06/30/2003 05:0
		CK: 27245 CT: 19577 BH: 688 1 0 100.00 = 100.00 AUTH PRO
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C149809

NEC AMERICA, Inc. - 6555 North State Highway 161, Irving, Texas 75039-2402

LIST OF DIRECTORS

Name: Hirofuml Okuyama

Bus. Addr.: 101 East 52nd Street, New York, NY 10022

Name: Jun Tada

Bus. Addr.: 101 East 52nd Street, New York, NY 10022

Name: Morimi Iwama

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Yasuo Matoi

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Susumi Otani

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Masahiko Yamamoto

Bus. Addr.: 7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Tamio Takashima

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Saburo Takizawa

Bus. Addr.: 7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

NEC AMERICA, Inc. - 6555 North State Highway 161, Irving, Texas 75039-2402 (BUSINESS ADDRESSES ONLY)

LIST OF OFFICERS

Name: Hirofumi Okuyama Title: President & CEO

Bus. Addr.: 101 East 52rd Street, New York, NY 10022

Name: Jun Tada Title: Treasurer Bus. Addr.: 101 East 52rd Street, New York, NY 10022

Name: Timothy M. Donovan

Title: Secretary

Bus. Addr.: 8 Corporate Center Drive, Melville, NY 11747

Name: Gerald P. Kenney Title: Vice President & Asst. Secretary

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Thomas J. Burger Title: Senior Vice President

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Tamio Takashima Title: Senior Vice President

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Reed Killets Title: Associate Senior Vice President

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Victor T. Foia Title: Vice President Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: David L. Smith

Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Cliff Cozzolino Title: Vice President

Name: Cliff Cozzolino Title: Vice President Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Shuichi Hashimoto Title: Vice President Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Tomihiro Sato

Title: Vice President

Bus. Addr.: 14040 Park Center Road, Herndon, Virginia 20171

Name: Bob Kimbrell Title: Vice President Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Doug Wonson Title: Vice President Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Masaaki Nakajima Title: Vice President Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of NEC AMERICA, INC. was filed on 01/17/1963, under the name of NIPPON ELECTRIC NEW YORK, INC., fixing the duration as perpetual, 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 a subsisting corporation.

A Certificate of Amendment NIPPON ELECTRIC NEW YORK, INC., changing its name to NEC AMERICA, INC., was filed 12/09/1970.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of June two thousand and three.

Secretary of State

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