

OFFICE OF THE SECRETARY OF STATE
ILLINOIS



Property of

Whereas, Amended APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

SILO, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF Pennsylvania HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF SILO APPLIANCES, INC.

AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and seal to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 22nd day of December AD 19 89 and of the Independence of the United States the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

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11/17/2011

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0543-613-3

BCA-13.4B (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 12-28-89

License Fee \$

Franchise Tax \$

Filing Fee \$ 25.00

Penalties \$

Clerk Jed

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is CYCLOPS CORPORATION

and, if a change of name is being reported, the new corporate name is Silo, Inc.

2. State or Country of Incorporation PA Date of Incorporation 6/22/88 Period of Duration Perpetual

3. The address of its principal office, wherever located, is 6900 Lindbergh Boulevard, Philadelphia, PA 19142

and the address of its principal office in Illinois is 208 S. LaSalle Street, Chicago, IL 60604

4. The name and address of its registered agent and its registered office are:

Registered Agent C T CORPORATION SYSTEM

First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street

Number Street Suite # (A P.O. box alone is not acceptable)

Chicago 60604 Cook

City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

All states and the District of Columbia

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President				
Secretary	SEE EXHIBIT A	ATTACHED HERETO		
Director				
Director				
Director				

If more than 3, attach list

GM 22345

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is
requested, such has an additional \$25 fee.

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DEC 22 1989

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

Dated June 19 1989
attested by [Signature]
Gerald N. Strassler, Secretary
(Type or Print Name and Title)
by [Signature]
BARRY H. FOLGERSA, President
(Type or Print Name and Title)
SILCO, INC.
(Name of Corporation)

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.
The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

9. The amount of paid-in capital is \$ 100,000,000.
"Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.
* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "no".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$10,000.00	2,000	1,000

8. The number of shares which it is authorized to issue and which it has issued are:

To sell, at retail, major household appliances and electronics within Illinois at any given time.

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:
If not sufficient space to cover this point, add one or more sheets of this size

54122106

SILO, INC.
OFFICERS AND DIRECTORS

President	Barry Feinberg 1250 Mt. Pleasant Rd. Villanova, Pa. 19085
Treasurer	Leslie Gordon 503 Birch Dr. Cherry Hill, NJ. 08003
Secretary	Gerald Strassler 2015 Richard Dr. Broccoli, Pa. 19008
Vice President	Steven Westerfield 1 Walden Way Cherry Hill, NJ. 08003
Vice President	James O'Sullivan 607 N. Chester Ave. Swarthmore, Pa. 19081
Vice President	Jay Winslow 30 East San Miguel Phoenix, Az. 85012
Director	Barry Feinberg (same as above)
Director	Leslie Gordon (same as above)
Director	Gerald Strassler (same as above)
Director	Steven Westerfield (same as above)
Director	James O'Sullivan (same as above)
Director	Jay Winslow (same as above)

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JIM EDGAR
Secretary of State

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Commonwealth of Pennsylvania



October 26, 1989

Department of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: 'Cyclops Corporation' now
"SILO, INC."

I, Christopher A. Lewis, Acting Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles and Certificate of Amendment

which appear of record in this Department.

90022345



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Christopher A. Lewis
Acting Secretary of the Commonwealth (mc)

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0543-613-3

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DEC 22 1989

JIM EDGAR
Secretary of State

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11/19/89

Commonwealth of Pennsylvania



Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, in and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

CYCLOPS CORPORATION
name changed to
STLO, INC.

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and All other applicable laws of this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 30th day of June in the year of our Lord one thousand nine hundred and eighty-seven and of the Commonwealth the two hundred eleventh.

James J. Shoyt
Secretary of the Commonwealth

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Case No. 830 (Rev. 8-13)

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Commonwealth of Pennsylvania
Department of State

Filing Fee: \$40
ABT

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Articles of
Amendment-
Domestic Business Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

James J. Blayney

Secretary of the Commonwealth

In compliance with the requirements of section 806 of the Business Corporation Law, act of May 9, 1933 (P. L. 344) (15 P. S. 81806), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

Cyclops Corporation

2. The location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

650 Washington Road

(INCORP)

(INCORP)

Pittsburgh

(City)

Pennsylvania

15222

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Act of April 29, 1874, P.L. 73, as amended and supplemented.

4. The date of its incorporation is: June 22, 1936

5. (Check, and if appropriate, complete one of the following):

The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time: The _____ day of _____, 19_____.

Place: _____

Kind and period of notice _____

The amendment was adopted by a consent in writing, setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the Corporation.

6. At the time of the action of shareholders:

(a) The total number of shares outstanding was

100

(b) The number of shares entitled to vote was:

100

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117/13.30
\$ 7.50

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follows:	Art
follows:	Art
registers	Art
Lindbergh	Art
follows:	Art
capital	Art
to	Art
common	Art
(\$10.00)	Art
common	Art
street	Art
by	Art

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7. In the action taken by the shareholders:


(a) The number of shares voted in favor of the amendment was:
100

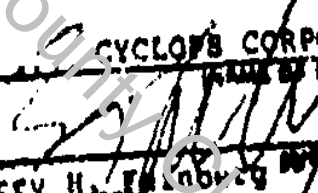
(b) The number of shares voted against the amendment was:
0

8. The amendment adopted by the shareholders, set forth in full, is as follows:

See Annex A hereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 30th day of June, 1932.

Attest:

Gerald Strabler (SIGNATURE)
Secretary
(VICE SECRETARY, ASSISTANT SECRETARY, ETC.)

CYCLOPS CORPORATION
By: 
Barry H. Farnow (SIGNATURE)
President
(VICE PRESIDENT, VICE PRESIDENT, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment affecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 3 should be modified accordingly.
- D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(b).
- E. If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).
- F. MCL 6807 (15 P. S. 61807) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

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RECORDING DESK
BOX 170

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TRAC 245 01/16/90 11 45 00
#223 # D * 90-022345
COOK COUNTY RECORDER

2/10/90