

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF COBRA ELECTRONICS CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETAR! OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,



at the City	e of Spring	gfield, this	27TH
•	-	A.D. 19_	93 and
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the two hu	ndred and	l18T	II .

George H Ryan BECRETARY OF STATES

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Property of Cook County Clark's Office

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UNOFFICIAL COPY Farm BCA-13.40

(Rev. Jan. 1991)

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

File#

George H. Ryan Secretary of State Department of Business Services Springfield, IL 82756 Telephone (217) 782-6961

This space for use by

Secretary of State Date

SUBMIT IN DUPLICATE

Remit payment in check or money order, payable to "Secretary of State." GEORGE-H.-RYAN

Filing Fen \$ 25,00

CEMPETARY OF STATE

Number of Shares

Approved

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rpe	(b) and, if change of name, NEW CORPORATE NAME:	COURS	Medicionics Co	rporacion

2 (2)	State or Country of Ince	poration: Delawa	re	DEPT-01-RECORDIN	\$29.00
C. (d)	Signa of Continue	Protation		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11.05/06/70 13/03/00
(b)	Date of Incorporation: _	Novemb	er 27, 1961	0.00 . \$4033 \$. **	BECODOED -
(c)	Period of Duration:	ol terror it iii) a experi a	ml eg steddd belt	trapet and granified by the fire	tes f

Address of principal office, wherever located: (b) Address of principal office in Illinois:

6500 West Cortland Street 6500 West Cortland Street

if any, as explence central and a cupy of the Articles of Amendment to the Articles of incorporation, and explence of E8000 of the Company of the Articles of incorporation, and the company of the compa proper united of the state or country wherein the corporation is incorporated, which positioning is not more than mostly (90) days old. The filing tee for the conflict capil in thamptulaar a ag 210a Migit in valu it

Name and address of registered agent and registered office in thinois: the marger is required, pays apply table fee

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Registered Office: 22	Cort	Caused this state dear 42 photo	inclosed the proportion of the company of the compa	<u></u>
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	The same property and the last of the same of the same	Zip Code	County	
100 M 1771 111	programme and the second		and the section of th	

States and countries in which corporation is admitted or qualified to transact business:

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California

Registered Agent:

Names and residential addresses of officers and directors: 6.

Gerald

	Name	Number & Street	City	State	Zip Code
President					
Secretary.		See attached Exhib	oit A		
Director	y th				
Director					
Director					

If more than three, attach list.

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	Par Value \$0.33 1/3	Number of Shares Authorized 12,000,000	Number of Shares Issued 6,226,648 at Marc 1993
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	caused this statement to be s te facts stated herein are tru		ire sta, caoi i oi whom diff!
	te facts stated herein are tru		Isc.
lies of perjury, that th	ne facts stated herein are true, 19 93	e. Cobra Electronics (Exact Name of	Isc.
May 11	ne facts stated herein are true, 19 93	Cobra Electronics (Exact Mame)	s Corporation
May 11	19 93 (1 Cum Itary or Assistant Secretary)	e. Cobra Electronics (Exact Name of Signature of President)	s Corporation
	vidence of any cha ed by the proper off n is not more than i it is \$25 unless the a ing fee is \$100. In th	vidence of any change of name; duration or i ed by the proper officer of the state or country is not more than ninety (90) days old. The f it is \$25 unless the amendment acts as a resta	ation is accompanied by a copy of the Articles of Amendment to the Articles of Amendment to the Articles of Amendment to the Articles of any change of name, duration or purpose reported herein, seed by the proper officer of the state or country wherein the corporation is not more than ninety (90) days old. The filing five for the certified contributes the amendment acts as a restatement of the Articles of Inc. In the event the statutory change was effected in a merge is required, plus applicable fee.

9361993

PRECORDING DESK

7. Purpose or purposes proposed to be pursued in transacting business in this State: (If not sufficient space to cover this point, add one or more sheets of this size.)

To assemble, purchase or otherwise acquire, to design, invent or develop, to import or export, to service or repair, to sell, assign, transfer or otherwise dispose of, at whosesale, retail or otherwise, and to generally deal in, all kinds, varieties and combinations of consumer electronic instruments, devices and systems, including but not limited to cordless and corded telephones, answering machine systems, citizens band radios, radar and laser detection systems, scanners, and clock-radios as well as parts and accessories for these products; No conduct research, experiments or investigations for development or improvement of such products or for general purposes; to lease, own, operate, equip and maintain offices and facilties; and rry on Cook County Clark's Office to lease or own all other real estate and personal property necessary or advisable to carry on the business of the corporation.

Proporty of County Clerk's Office

FORM BCA-13.40 Application for Amended Certificate of Authority

6. Names and addresses of officers and directors:

Name	Office	Address
Jerry Kalov	President	6500 West Cortland Street Chicago, IL 60635
Gerald M. Laures	Secretary	6500 West Cortland Street Chicago, IL 60635
Carl Korn	Chairman	6500 West Cortland Street Chicago, IL 60635
Jerry Kalov	hirector	6500 West Cortland Street Chicago, IL 60635
Samuel B. Horberg	Director	6500 West Cortland Street Chicago, IL 60635
Harold D. Schwartz	Director (6500 West Cortland Street Chicago, IL 60635
James L. Marovitz	Director	One First National Plaza Chicago, IL 60603
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CONTRACTOR STATES

Thor County Clerk's Office

RECORDING DESK BOX 170