

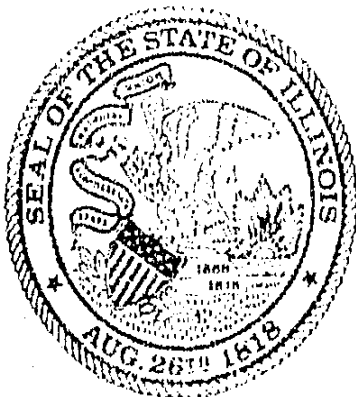
93619939



Whereas, 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 SECRETARY 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 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 27TH *day of* JULY *A.D. 19* 93 *and of the Independence of the United States the two hundred and* 18TH.



George H Ryan
 SECRETARY OF STATE

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FILED

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Form **BCA-13.40**
(Rev. Jan. 1991)

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

File # **1561-2037**

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

JUL 27 1993

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date **7-27-93**

Filing Fee \$ **25.00**

Approved: *[Signature]*

Permit payment in check or money
order, payable to "Secretary of State."

GEORGE H. RYAN
SECRETARY OF STATE

1. (a) CORPORATE NAME: Dynascan Corporation
(b) and, if change of name, NEW CORPORATE NAME: Cobra Electronics Corporation

2. (a) State or Country of Incorporation: Delaware DEPT-01-RECORDING \$29.00
(b) Date of Incorporation: November 27, 1961 131111 TRAN 1131 08/06/93 13705100
(c) Period of Duration: perpetual 060,44033 3 2 93-619939
COOK COUNTY RECORDER

3. (a) Address of principal office, wherever located: 6500 West Cortland Street
Chicago, IL 60635
(b) Address of principal office in Illinois: 6500 West Cortland Street
Chicago, IL 60635

4. Name and address of registered agent and registered office in Illinois:
Registered Agent: Gerald M. Lares
First Name Middle Initial Last Name
Registered Office: 6500 West Cortland Street
Number Street Suite #
Chicago 60635 City Zip Code
Cook County

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

6. Names and residential addresses of officers and directors:

Name	Number & Street	City	State	Zip Code
President				
Secretary	See attached Exhibit A			
Director				
Director				
Director				

If more than three, attach list.

7-21

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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.)

See the attached.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$0.33 1/3	12,000,000	6,226,648 at March 1, 1993
Preferred		NPV	1,000,000	-0-

Paid-in-Capital: \$22,118,000

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

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 filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

11. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated May 11, 19 93

Cobra Electronics Corporation

(Exact Name of Corporation)

attested by

Gerald M. Laures
(Signature of Secretary or Assistant Secretary)

Gerald M. Laures, Secretary

(Type or Print Name and Title)

by

Jerry Kaloy
(Signature of President or Vice President)

Jerry Kaloy, President and CEO

(Type or Print Name and Title)

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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 wholesale, 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; to 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 facilities; and to lease or own all other real estate and personal property necessary or advisable to carry on the business of the corporation.

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EXHIBIT A to
Form BCA-13.40
Application for Amended Certificate of Authority

6. Names and addresses of officers and directors:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jerry Kalov	President	6500 West Cortland Street Chicago, IL 60635
Gerald M. Laurez	Secretary	6500 West Cortland Street Chicago, IL 60635
Carl Korn	Chairman	6500 West Cortland Street Chicago, IL 60635
Jerry Kalov	Director	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

NOT RECORDED
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BOX 170