

File Number 5402-087-2

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DEPT-01 RECORDING \$23.00  
T00004 TRAN 6936 05/09/95 11124100  
#8705 \$ L.F. \* 95-303710  
COOK COUNTY RECORDER

State of Illinois  
Office of  
The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF  
LG ELECTRONICS INC.

INCORPORATED UNDER THE LAWS OF THE COUNTRY OF REPUBLIC OF KOREA 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 5TH  
day of MAY A.D. 19 95 and of  
the Independence of the United States the two  
hundred and 19TH.



*George H Ryan* *23 Bank*

Secretary of State

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UNOFFICIAL COPY

Property of Cook County Clerk's Office

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APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

File # 11402 087

George H. Ryan  
Secretary of State  
Department of Business Services

**FILED**

MAY 5 1995

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 5 5 95

Filing Fee 5 25 00

Approved: [Signature]

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

Gold Star Co., Ltd. (Assumed Corporate name: Gold Star Co., Ltd.  
of CHICAGO)

1. (a) CORPORATE NAME \_\_\_\_\_
- (b) If changed, NEW CORPORATE NAME: LG Electronics Inc.
- (c) (Complete only if the new corporate name is not available in this state)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: REPUBLIC OF KOREA
- (b) If changed, Period of Duration: \_\_\_\_\_

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

**EXPEDITED**

MAY 5 1995

SECRETARY OF STATE

4. 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.

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5. 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. (All signatures must be in **BLACK INK**.)

Dated APR. 26, 19 95

LG Electronics Inc.

attested by Byung Sung Lee  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

BYUNG-SUNG LEE, SECRETARY & DIRECTOR

JOHN KOO, PRESIDENT

(Type or Print Name and Title)

(Type or Print Name and Title)

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