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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FREEFLYR INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "DVDPLAY, INC.", THE TWENTIETH DAY OF JUNE, A.D. 2003, AT 7:07. O'CLOCK P.M.



Darriet Smith Windson, Harriet Smith Windsor, Secretary of State

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