



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 23, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

HAIL TO HOLDINGS, INC.

was incorporated under the General Laws of this Commonwealth on **March 20, 2000**.

I also certify that in Articles of Amendment filed here **April 26, 2000**, the name of said corporation was changed to:

CHIEF MANUFACTURING, INC.

I further certify that in Articles of Amendment filed here **November 30, 2005**, the name of said corporation was changed to:

CSAV, INC.

I further certify that so far as appears of record here said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

A handwritten signature in cursive script that reads "William Francis Galvin".

Secretary of the Commonwealth



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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED **Articles of Amendment** FORM MUST BE TYPED
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

- (1) Exact name of corporation: Chief Manufacturing, Inc.
- (2) Registered office address: 593 Washington Street, Wellesley, Massachusetts 02482
(number, street, city or town, state, zip code)
- (3) These articles of amendment affect article(s): Article I
(specify the number(s) of article(s) being amended (I-VI))
- (4) Date adopted: November 22, 2005
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

These Articles of Amendment amend Article I of the corporation's
Articles of Organization by changing the corporation's name
(currently Chief Manufacturing, Inc.) to GSAV, Inc.

RC.

156d-100000-1134 certified

3.20.2000

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To change the number of shares and the par value, * if any, of any type, or to designate a class or series of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following: **W/A**

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

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Signed by: 
(signature of authorized individual)

- Chairman of the board of directors.
- President.
- Other officer.
- Court-appointed fiduciary.

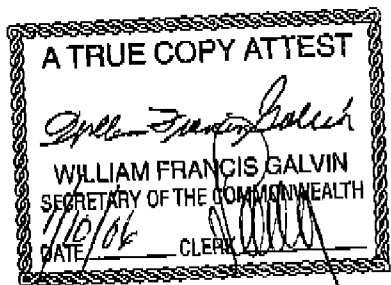
on this 23rd day of November, 2005

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:
November 30, 2005 2:15 PM



William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth