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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

848651

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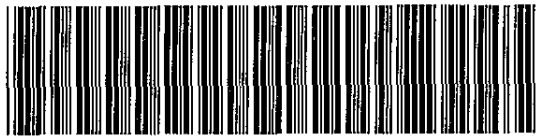
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

N.C.
C. Coulliette OCT 22 2002

CORPORATION(S) NAME

NEC Electronics Inc.

changing name to:

NEC Electronics America, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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10/22/02

MS

Order#: 5622730

Ref#: _____

Amount: \$ _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. NEC Electronics Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 3/27/81 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 3, 2002
5. NEC Electronics America, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
No change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No change
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Oct 3, 2002
(Date)

Susan Hartt
(Typed or printed name)

Secretary
(Title)

State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **3rd day of October, 2002**, there was filed in this office an amendment changing the corporation name from **NEC ELECTRONICS INC.**, a California corporation, to **NEC ELECTRONICS AMERICA, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 17, 2002.



Bill Jones
BILL JONES
Secretary of State

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