

F00000003902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09 JUL -7 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/18/09
12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hitachi Communication Tech. America, Inc
(Name of Corporation)

DOCUMENT NUMBER: E00000003902

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorna Specker
(Name of Contact Person)

Hitachi Communication Technologies America, Inc
(Firm/Company)

3617 Park Way Lane
(Address)

Norcross, GA 30092
(City/State and Zip Code)

For further information concerning this matter, please call:

Lorna Stoecker at (770) 446-8820 x1626
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 2009

LORNA STOECKER
3617 PARK WAY LN
NORCROSS, GA 30092

SUBJECT: HITACHI TELECOM (USA), INC.
Ref. Number: F00000003902

We have received your document for HITACHI TELECOM (USA), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing your Foreign name in Florida you must file a Amendment to change the Foreign name here in Florida.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 709A00018334

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)

F00000003902

(Document number of corporation (if known))

1. Hitachi Telecom (USA), INC.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. July 12, 2000
(Incorporated under laws of) (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? 4-1-09

5. Hitachi Communication Technologies 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)

HCTA, INC

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tomokazu Waquri
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
09 JUL -7 PM 12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SALIRA SYSTEMS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "HITACHI TELECOM (USA), INC." UNDER THE NAME
OF "HITACHI COMMUNICATION TECHNOLOGIES AMERICA, INC.", A
CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE
OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY
OF APRIL, A.D. 2009, AT 9:20 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.

2128811 8100M

090322503

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7222655

DATE: 04-01-09

CERTIFICATE OF MERGER

**OF SALIRA SYSTEMS, INC.
INTO HITACHI TELCOM (USA), INC.**

(under Section 251 of the General Corporation Law of the State of Delaware)

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

Name	State of Incorporation
Salira Systems, Inc.	Delaware
Hitachi Telcom (USA), Inc.	Delaware

SECOND: That a plan and agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Hitachi Telcom (USA), Inc.

FOURTH: That the certificate of incorporation of Hitachi Telcom (USA), Inc., the surviving corporation, shall be the certificate of incorporation of the surviving corporation, except for Article 1 thereof, which shall be amended in its entirety to read in full as follows: "The name of the corporation shall be Hitachi Communication Technologies America, Inc."


FIFTH: That the executed plan and agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 3617 Parkway Lane, Norcross, Georgia 30092.

SIXTH: That a copy of the plan and agreement of merger will be furnished by the surviving corporation, on request and without cost to any stockholder of any constituent corporation.

Hitachi Telcom (USA), Inc.

By: _____

Its: _____


president & CEO