

FO 100000 1085

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TYCO ELECTRONICS POWER SYSTEMS, INC.

Certificate of Status	0
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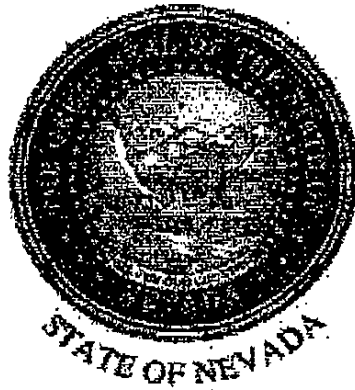
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SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on January 7, 2008, a Certificate of Amendment to its Articles of Incorporation changing the name to LINEAGE POWER CORPORATION, was filed in this office by TYCO ELECTRONICS POWER SYSTEMS, INC.. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 24, 2008.



ROSS MILLER
Secretary of State

By

Angeline Wink
Certification Clerk