

## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000022461 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

: (850)521-1000

Phone

Fax Number

: (850)558-1575

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

TYCO ELECTRONICS POWER SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe 895 ON

AN. 28. 2008

MATE: 9

## 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 compl	ЕТЕЙ)	08 J
F0100001085  (Document number of corporation	on (if known)	N 28 P
1. Tyco Electronics Power Systems, Inc.  (Name of corporation as it appears on the record	s of the Denartment of State)	TO F
	02/26/2001	ORIGATE OS
(Incorporated under laws of)	(Date authorized to do busin	ess in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLIC	•	or the laws of
4. If the amendment changes the name of the corporation, when w its jurisdiction of incorporation? 01/07/2008	as the change effected and	er the laws of
5. Lineage Power Corporation (Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the contained in the	oration," "company," or "i corporation)	ncorporated," or
(If new name is unavailable in Florida, enter alternate corporate business in Florida)	name adopted for the purp	ose of transacting
6. If the amendment changes the period of duration, indicate new p	period of duration.	
(New duration)		
7. If the amendment changes the jurisdiction of incorporation, indi	cate new jurisdiction.	
(New jurisdiction)		
Color Color	<u> </u>	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)		
Roger K. Stonecipher (Typed or printed name of person signing)	CEO/President (Title of pers	
(Tables of burged usine of bereof signing)	(Title of pers	nu stRumft)

1AN, 28, 2008 9:38AM C S C





## 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.

ullue uri

ROSS MILLER
Secretary of State

Certification Clerk

187. 28. 2008 9:38AM C S C