

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M000000001780

Raychem HTS LLC changing name to: Tyco Thermal Controls LLC

APPROVED
AND
FILED

01 JUN 12 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 12 PM 12:20

TO AVOID LITIGATION
SUFFICIENCY OF FILING

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

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/12/01

Order#: 4417271

800004415998-8

06/12/01-01037-018

*****25.00 *****25.00

Ref#: _____

Amount: \$ _____

VB
6-12-01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

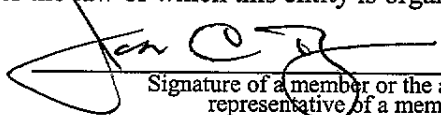
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Raychem HTS LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 1, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 21, 2001
5. New name of the limited liability company: Tyco Thermal Controls LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

James C. Thompson, President
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 12 PM 1:53

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAYCHEM HTS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TYCO THERMAL CONTROLS LLC", THE TWENTY-FIRST DAY OF MAY, A.D. 2001, AT 12:30 O'CLOCK P.M.

APPROVED
AND
FILED
01 JUN 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3224194 8320

AUTHENTICATION: 1144885

010242272

DATE: 05-21-01