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September 18, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
C&D Technologies (CPS) LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: C&D Technologies (CPS) LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 12, 2004

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? September 17, 2007
5. New name of the limited liability company: Murata Power Solutions (Portland) LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

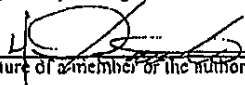
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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

By: Hideo Sakanoto, President
Murata Electronics North America, Inc., Sole Member
Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "C&D TECHNOLOGIES (CPS) LLC", CHANGING ITS NAME FROM "C&D TECHNOLOGIES (CPS) LLC" TO "MURATA POWER SOLUTIONS (PORTLAND) LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2007, AT 6:16 O'CLOCK P.M.

3847618 8100

071023253



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6005666

DATE: 09-17-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:16 PM 09/17/2007
FILED 06:16 PM 09/17/2007
SRV 071023253 - 3847618 FILE

CERTIFICATE OF AMENDMENT
OF
C&D TECHNOLOGIES (CPS) LLC

Pursuant to Section 18-202 of the
Limited Liability Company Act of the State of Delaware

This Certificate of Amendment of Certificate of Formation of C&D Technologies (CPS) LLC, is being duly executed and filed by an authorized person to amend the Certificate of Formation as permitted under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.):

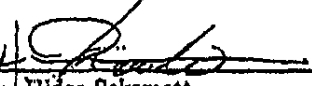
1. The name of the limited liability company is C&D Technologies (CPS) LLC.

Article One of the Certificate of Formation of the limited liability company is hereby amended as follows:

"The name of the limited liability company is Murata Power Solutions (Portland) LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of this 14 day of September 2007.

MURATA ELECTRONICS NORTH
AMERICA, INC., as Sole Member

By: 
Name: Hideo Sakamoto
Title: President