



THE UNITED STATES
CORPORATION
COMPANY

327660

ACCOUNT NO. : 072100000032

REFERENCE : 067295 4311247

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ ~~35~~¹⁰.00 JB

ORDER DATE : December 16, 1998

ORDER TIME : 1:17 PM

ORDER NO. : 067295-005

500002714815--9

CUSTOMER NO: 4311247

CUSTOMER: Marian Gustafson, Legal Asst
Hertzog Calamari & Gleason
100 Park Avenue
23rd Floor
New York, NY 10017

ARTICLES OF MERGER

RT HOLDING CORP.

INTO

ARTESYN TECHNOLOGIES, INC.

FILED
98 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

DEC 22 1998

CONTACT PERSON: *Janna Wilson*

EXAMINER'S INITIALS:

TLL

RECEIVED
98 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

CSC

TALLAHASSEE, FL

SUBJECT: ARTESYN TECHNOLOGIES, INC.
Ref. Number: 327660

We have received your document for ARTESYN TECHNOLOGIES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

IF THE MERGER HAVE AN EFFECTIVE DATE, PLEASE INDICATE ON PAGE
(2).

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00059584

RESUBMIT
Please give original
submission date as file date.

RECEIVED
90 DEC 22 PM 4:14
DIVISION OF CORPORATIONS

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

RT HOLDING CORP., a Florida corporation P94000077203.

INTO

ARTESYN TECHNOLOGIES, INC., a Florida corporation, 327660.

File date: December 17, 1998

Corporate Specialist: Thelma Lewis

Account number: 072100000032

Account charged: 70.00

FILED
98 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

OF

RT HOLDING CORP.

AND

ARTESYN TECHNOLOGIES, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. The following is a Plan of Merger for merging RT HOLDING CORP. into ARTESYN TECHNOLOGIES, INC., as approved by the Board of Directors on November 16, 1998:

FIRST: ARTESYN TECHNOLOGIES, INC., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of RT HOLDING CORP., which is also a business corporation of the State of Florida, hereby merges RT HOLDING CORP. into ARTESYN TECHNOLOGIES, INC., pursuant to the provisions of the Florida Business Corporation Act.

SECOND: The separate existence of RT HOLDING CORP. shall cease at the effective time and date of the merger, and ARTESYN TECHNOLOGIES, INC. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.

THIRD: The issued shares of RT HOLDING CORP. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

FOURTH: The Board of Directors and the proper officers of ARTESYN TECHNOLOGIES, INC. are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of

the provisions of this Plan of Merger or of the merger herein provided for.

2. The aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation on November 16, 1998.

3. Shareholder approval was not required for the merger.

4. The effective time and date of the merger herein provided for shall be on December 17, 1998.

Executed on December 14, 1998

RT HOLDING CORP.

By: *R. Thompson*
Richard J. Thompson
Vice President, Treasurer
and Secretary

ARTESYN TECHNOLOGIES, INC.

By: *R. Thompson*
Richard J. Thompson
Vice President-Finance
and Secretary