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To: Division of Corporations  
Fax Number : (850) 617-6380

**\*RE-SUBMIT\***

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ARTESYN TECHNOLOGIES, INC.**

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March 12, 2014

ARTESYN TECHNOLOGIES, INC.  
\*\*\*E-FILE\*\*\*CT CORPORATION SYSTEM\*\*\*  
CARLSBAD, CA 92008

SUBJECT: ARTESYN TECHNOLOGIES, INC.  
REF: 327660

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please accept our apology for failing to mention this in our previous letter.

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

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Tina D Carter  
Regulatory Specialist

FAX Aud. #: H14000057673  
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ARTESYN TECHNOLOGIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1101 and 607.1106 of the Florida Business Corporation Act, the Articles of Incorporation of Artesyn Technologies, Inc. (hereinafter called the "Corporation") are hereby amended and restated in their entirety as set forth below:

**ARTICLE I  
NAME**

The name of the corporation is Artesyn Embedded Technologies, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 5810 Van Allen Way, Carlsbad, CA, 92008, or any other location as the Board of Directors may from time to time determine or the business of the corporation may require.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The address of the registered office of the Corporation in the State of Florida is 1200 South Pine Island Road Plantation, Florida 33324. The name of the Corporation's registered agent at such address is C T Corporation System.

**ARTICLE VI  
DATE AND MANNER OF ADOPTION**

These Amended and Restated Articles of Incorporation were approved and adopted by the shareholders on March 5, 2014, and the number of votes cast for the amendment by the shareholders were sufficient for approval and adoption of the amendment.

**ARTICLE VII**  
**INDEMNIFICATION**

This Corporation shall indemnify and shall advance expenses on behalf of its officers or directors to the full extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the Vice President and Secretary of the Corporation has executed these Articles of Incorporation this 5<sup>th</sup> day of March, 2014.

ARTESYN EMBEDDED  
TECHNOLOGIES, INC.

By: 



Eva M. Kalawski

Vice President and Secretary