

848651

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEC ELECTRONICS AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

NC 4/14/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEC Electronics America, Inc.
Name of Corporation

DOCUMENT NUMBER: 848651

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

peter.weinberg@am.neeel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ()
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$43.75 Filing Fee &
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\$52.50 Filing Fee,
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enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 COMPLETED)

848651

(Document number of corporation (if known))

1. NEC Electronics America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 03/27/1981
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/1/10

5. Rensselaer Electronics America Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kyoichi Matarai
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kyoichi Matarai
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **1st day of April, 2010**, there was filed in this office a(n) **Certificate of Ownership** merging **RENESAS TECHNOLOGY AMERICA, INC.**, a California corporation, into **NEC ELECTRONICS AMERICA, INC.** a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **RENESAS ELECTRONICS AMERICA INC.** by terms of said **Certificate of Ownership**.

Further, that according to our records said merged California corporation has ceased to exist as a separate corporate entity.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 13, 2010.



Debra Bowen

DEBRA BOWEN
Secretary of State

MMS