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10:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

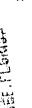
Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:			

## 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



### COVER LETTER

	idment Section ion of Corporations		
SUBJECT:_		C Electronics America, Inc.	
•	Nan	ne of Corporation	
DOCUMEN	T NUMBER:	848651	
The enclosed	Amendment and fee are sub	omitted for filing.	
Please return	all correspondence concerni	ing this matter to the following:	
<u></u>	· Name of Contact Person	<u> </u>	
	Finn/Company		,
	Address		
<u> </u>	City/State and Zip Code	·	
B-mail ad	peter.weinberg@am.nece dress: (to be used for future an	el.com nual report notification)	
For further in	formation concerning this m	atter, please call:	
Name	e of Contact Person	at () Area Code & Daytime Teleph	one Number
Enclosed is a	check for the following amo	unt:	
\$35,00 Fili	ng Fee S43.75 Filling Fee Certificate of Stat	& \$43.75 Filing Fee & Cartified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, F.	orporations 7	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)

	(1.0.11)	081 22 0000 02110	,
•	•	848651	
	(Document num	mber of corporation (if)	known)
1.	NECE	lectronics America, Inc.	
	(Name of corporation as it appr	ears on the records of th	e Department of State)
	•		A. 10
2	California	2	03/27/1981
<i></i>	(Incorporated under laws of)		ate authorized to do business in Florida)
			ILED SSEE, F
	9	SECTION II	
	(4-7 complete on	LY THE APPLICABLE	ECHANGES) 98 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
4. If the ame	endment changes the name of the corpor	ation, when was the	change effected under the laws of
	ction of incorporation? 4/1/	lin	
112 141 1541	otton of modiporation;		
5	Renesas	Electronics America Inc	<u>.</u>
(If new nabusiness	me is unavailable in Florida, enter altern in Florida)	nate corporate name	adopted for the purpose of transacting
	•	•	
i. If the ame	endment changes the period of duration,	indicate new period	i of duration.
		n/a	
	————	New duration)	
. If the ame	ndment changes the jurisdiction of inco	rporation, indicate r	new jurisdiction.
		ti/a	·
	•	lew jurisdiction)	•
i. Attached i 90 days pr having cus	is a certificate or document of similar in fior to delivery of the application to the stody of corporate records in the jurisdic	nport, evidencing the Department of State ction under the laws	e amendment, authenticated not more that by the Secretary of State or other official of which it is incorporated.
	Sporti motorco		
(Sign	nature of a director, president or other officer - receiver or other court appointed fiduciary, by	if in the hands that fiduciary)	
`	Kyoichi Matarai	Co	rporate Secretary
	(Typed or printed name of person signing)		(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 AMEIRCA, 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.



Jehn Boren

DEBRA BOWEN
Secretary of State

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