

F020000006067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300009940013

01/21/03--01027--024 **35.00

RECEIVED
03 JAN 21 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 21 2003

CT CORPORATION

January 20, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5769760 SO
Customer Reference 1: 28466-2
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

~~Hitachi~~ Global Storage Technologies, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F02000006067

(Document number of corporation (if known))

FILED
03 JAN 21 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Mariana HDD (U.S.), Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3-12/06/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

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? December 31, 2002

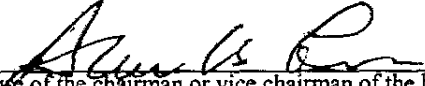
5. Hitachi Global Storage Technologies, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

no change
(New duration)

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

no change
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

December 31, 2002
(Date)

Alexis Lee
(Typed or printed name)

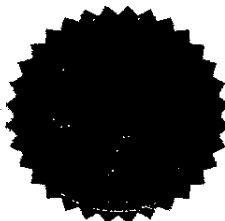
Secretary
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARIANA HDD (U.S.), INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HITACHI GLOBAL STORAGE TECHNOLOGIES, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3563779 8320

AUTHENTICATION: 2179666

020810235

DATE: 12-31-02