

F07000005438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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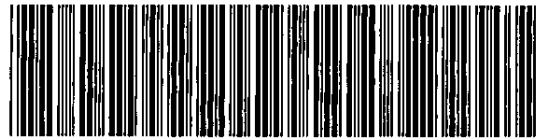
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 28 PM 12:53

Name ch8
@ 6/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adtron Corporation
Name of Corporation

DOCUMENT NUMBER: F07000005438

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Wallace
Name of Contact Person

SMART Modular Technologies (AZ), Inc.
Firm/Company

4415 E. Cotton Center Blvd., Suite 100
Address

Phoenix, AZ 85040
City/State and Zip Code

denise.wallace@smartm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Nguyen at (510) 624-8118
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
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



RECEIVED APR 30 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2010

DENISE WALLACE
SMART MODULAR TECHNOLOGIES (AZ), INC.
4415 E. COTTON CENTER BLVD., SUITE 100
PHOENIX, AZ 85040

SUBJECT: ADTRON CORPORATION
Ref. Number: F07000005438

We have received your document for ADTRON CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00010448

RECEIVED
2010 JUN 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F07000005438

(Document number of corporation (if known))

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JUN 28 PM 12:53

1. Adtron Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Arizona 3. 11/1/2007
(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? August 28, 2009

5. SMART Modular Technologies (AZ), 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.

(New duration)

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

(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.

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

ANN NGUYEN
(Typed or printed name of person signing)

GENERAL COUNSEL & SECRETARY
(Title of person signing)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, ERNEST G. JOHNSON, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** ADTRON CORPORATION ****

WAS INCORPORATED ON THE 2ND DAY OF JANUARY, 1985.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**** SMART MODULAR TECHNOLOGIES (AZ), INC. ****

ON THE 28TH DAY OF AUGUST, 2009, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of the Arizona
Corporation Commission. Done at Phoenix, Capital,
this 2 Day of April, 2010 A.D.



E. G. Johnson
Executive Director

By: *[Signature]*