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N/C

MAR 2 1 2012 T. BROWN



5200 Paramount Parkway Morrisville, NC 27560 USA Tel +1.919.460.5500 Toll free 888.628.5521 Fax +1.919.380.3862

March 16, 2012

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

I have enclosed the following applications along with the required accompanying documents for two of our affiliate companies:

- 1. Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Tekelec Inc.
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida for Tekelec, Inc.

Please process the Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Tekelec Inc. first because it is to report a name change and the second filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida requesting to use the name Tekelec, Inc.

I have also enclosed two cashier's checks in the amounts of \$35.00 and \$70.00 to cover the filing fee for each document.

Please contact me directly at 919-380-6167 with any questions regarding this request.

Sincerely,

Brenda Addison Assistant Secretary

Inda addison

Enclosures

COVER LETTER

Division of Corporations	
SUBJECT: Teken Name	elec Global, Inc.
DOCUMENT NUMBER:	
The enclosed Amendment and fee are subm	
	-
Please return all correspondence concerning	g this matter to the following:
Brenda Addison	
Name of Contact Person	
Tekelec Global, Inc. Firm/Company	
1 mil/company	
5200 Paramount Parkway	<u>y</u>
Address	
Morrisville, NC 27560	
City/State and Zip Code	
brenda.addison@tekele	c.com
E-mail address: (to be used for future annu	ial report notification)
For further information concerning this mat	ter, please call:
Brenda Addison	at (919) 380-6167 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	
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.)

	SECT: (1-3 MUST BE		FILEU MIO: 30 SECRETARY OF STATE TALLAHASSEE, FLORIU
	(Document number of a	corporation (if known)	THE PLANT
1	Tekelec Inc. (Name of corporation as it appears on t	the records of the Departme	ent of State)
	(Name of corporation as it appears on t		-alas 1:
2	California (Incorporated under laws of)	3. (Date authoriz	red to do business in Florida)
	SECTI (4-7 COMPLETE ONLY TH		ES)
4. If tl	he amendment changes the name of the corporation,	when was the change	effected under the laws of
its	jurisdiction of incorporation? January 30	, 2012	
5	Tekelec G	Blobal, Inc.	
(Na ap	ame of corporation after the amendment, adding suffi oppropriate abbreviation, if not contained in new name	ix "corporation," "cone of the corporation)	npany," or "incorporated," or
(If r	new name is unavailable in Florida, enter alternate co siness in Florida)	orporate name adopted	for the purpose of transacting
6. If tl	he amendment changes the period of duration, indica	ate new period of durat	ion.
	(New di	uration)	
7. If tl	he amendment changes the jurisdiction of incorporat	ion, indicate new juris	diction.
	(New juri	isdiction)	<u> </u>
8. Att 90 o hav	tached is a certificate or document of similar import, days prior to delivery of the application to the Depar ving custody of corporate records in the jurisdiction u	evidencing the amend tment of State, by the inder the laws of which	ment, authenticated not more than Secretary of State or other officia n it is incorporated.
	Brenda addison		
	(Signature of a director, president or other officer - if in the of a receiver or other court appointed fiduciary, by that fid	hands uciary)	
	Brenda Addison (Typed or printed name of person signing)		ant Secretary f person signing)
	(a ypou or printou name or person signing)	(11110	· pa.con organis,

(Typed or printed name of person signing)

ENDORSED - FILED in the office of the Secretary of State of the Secretary of State of Conference

JAN 8-0 2012

CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION

The undersigned certify that:

- They are the president and the secretary, respectively, of Teleslee, a California corporation.
- The articles of incorporation of this corporation are amended and restated in their entirety to read as set forth in <u>Bublist A</u> attached bareto, which is incorporated by reference as if fully set forth herein.
- The foregoing amendment and restatement of articles of incorporation has been duly approved by the Board of Directors.
- 4. The furegoing amendment and restatement of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the exporation is 1. The number of shares voting in favor of the accordance equaled or expected the vote required. The percentage vote required was more than \$1954.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 30, 2012

Rosald J. de Lange, President and Chief Executive Officer

Stuart H. Kuphaky, Corporate Secretar

EXHIBIT A

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TEKELEC GLOBAL, INC.

(a California corporation)

I NAME

The name of the corporation is Tekelec Global, Inc. (the "Corporation").

II PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

III CAPITALIZATION

The Corporation is authorized to issue only one class of shares of stock, designated "common stock," and the total number of shares which the Corporation is authorized to issue is 1,000.

IV LIMITATION OF DIRECTOR LIABILITY

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

V INDEMNIFICATION OF AGENTS

The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporation Code) for breach of duty to the Corporation and its shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporation Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporation Code.

VI

REPEAL OR MODIFICATION

Any repeal or modification of Articles IV or V by the shareholders of the Corporation shall not adversely affect the right or protection of a director or agent of the Corporation existing at the time of such repeal or modification.

* * * * *



harates contile that the feespoing transaction of the papers is a full, true and correct copy of the original record in the authory of the Celifornia Secretary of Atata's office

JAN 8 0 2012

DEBRA BOWEN, BUSTURY of Brates

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TEKELEC GLOBAL, INC.

FILE NUMBER: FORMATION DATE:

C0642215 12/29/1971

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

: SUTATE

ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 09, 2012.

DEBRA BOWEN
Secretary of State