

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PMC-SIERRA US, INC.

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Corporate Filing Menu

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COVER LETTER

Division of Corporations	
SUBJECT: PMC-Sierra US, Inc.	
_	e of Corporation
DOCUMENT NUMBER: F1500000	4427
The enclosed Amendment and fee are sub-	mitted for filing.
Please return all correspondence concernir	ng this matter to the following:
Mayant Lan	
Name of Contact Person	
Microsemi Corporatio	on
Firm/Company	
One Enterprise	
Address	
Aliso Viejo, CA 92656	
City/State and Zip Code	
Mayant.Lan@microsemi	
E-mail address: (to be used for future and	nual report notification)
For further information concerning this ma	etter, please call:
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Enclosed is a check for the following amou	nnt:
\$35.00 Filing Fee Certificate of State	\$43.75 Filing Fee & Certificate of Status & Certificat
Mailing Address:	Street Address: Amendment Section
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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.)

(Document number of corporation (if known) 1. PMC-Sierra US, Inc. (Name of corporation as it appears on the records of the Department of State)	
• • • • • • • • • • • • • • • • • • • •	
(Name of composition or it appears on the records of the Department of State)	点 元
(Name of corporation as it appears on the records of the Department of State)	F. F.
2 Delaware 2 October 6, 2015	?
2. Delaware 3. October 6, 2015 (Incorporated under laws of) (Date authorized to do business in Florid	a)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	of
4. If the amendment changes the name of the corporation, when was the change effected under the laws its jurisdiction of incorporation? 1/15/2016	OI
its jurisdiction of incorporation? 1/15/2016	
5. Microsemi Storage Solutions (U.S.), Inc.	· · · · · · · · · · · · · · · · · · ·
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporate 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 transbusiness 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 90 days prior to delivery of the application to the Department of State, by the Secretary of State or oth having custody of corporate records in the jurisdiction under the laws of which it is incorporated.	more than er official
G. G.	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
John Hohener CFO (Typed or printed name of person signing) (Typed or printed name of person signing)	

<u>Delaware</u>

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PMC-SIERRA US, INC.",

FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MICROSEMI

STORAGE SOLUTIONS (U.S.), INC." ON THE FIFTEENTH DAY OF JANUARY,

A.D. 2016, AT 1:37 O'CLOCK P.M.

3094341 8320 SR# 20163132439 Authentication: 202308114 Date: 05-12-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jatfrey W. Dalmak, Bravetery of Blate