

F930000003743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/21/05.

NIC Amend

38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANTEC CORPORATIONS OF ILLINOIS
(Name of corporation)

DOCUMENT NUMBER: F93000003743

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGG MCPHEE
(Name of person)

ARRIS INTERNATIONAL, INC
(Name of firm/company)

3871 LAKEFIELD DRIVE
(Address)

SUWANEE, GA 30024
(City/state and zip code)

For further information concerning this matter, please call:

GREGG MCPHEE at (678) 473-2000
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

GREG MCPHEE
3871 LAKEFIELD DRIVE
SUWANEE, GA 30024

SUBJECT: ANTEC CORPORATION OF ILLINOIS
Ref. Number: F93000003743

We have received your document for ANTEC CORPORATION OF ILLINOIS and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

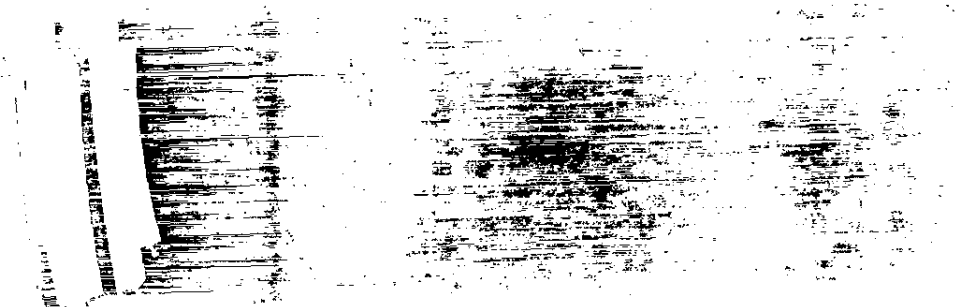
A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 305A00025312



June 9, 2005

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: ANTEC CORPORATION OF ILLINOIS
Ref Number: F93000003743
Letter Number: 305A00025312

Dear Sir or Madam:

Please find the attached Certificate of Amendment along with the application and a copy of the letter sent by the Secretary of State. We are hoping that this will be sufficient information to process our request.

If you have any questions, please contact me at 678-473-8339.

Thank You,

Sincerely,



Sailatha Kuchipudi
Tax Analyst

Cc: File

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)

F 93000003743

(Document number of corporation (if known))

ANTEC CORPORATION d/b/a

1. ANTEC CORPORATION OF ILLINOIS
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 08/17/93
(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? 8/3/2001, Delaware

5. ARRIS INTERNATIONAL, 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)

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

GREGG MCPHEE
(Typed or printed name of person signing)

3-28-98
(Date)

ASS. SECRETARY
(Title of person signing)

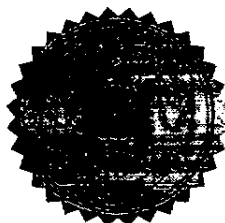
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ANTEC CORPORATION", CHANGING ITS NAME FROM "ANTEC CORPORATION" TO "ARRIS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2001, AT 9:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2336541 8100

AUTHENTICATION: 3896917

050327993

DATE: 05-23-05

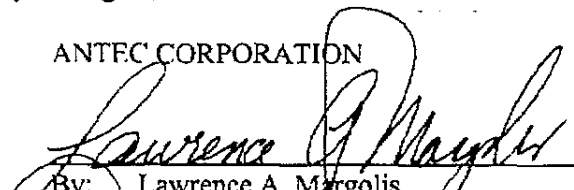
**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ANTEC CORPORATION**

ANTEC Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The Corporation has capital stock.
2. Article 1 of the Amended and Restated Certificate of Incorporation of the Corporation shall be amended by deleting the name "ANTEC Corporation" and replacing therefor the name "Arris International, Inc.";
3. All other references to the name "ANTEC Corporation" in the Amended and Restated Certificate of Incorporation of the Corporation shall be changed to "Arris International, Inc."
4. The foregoing amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ANTEC Corporation has caused this certificate to be executed in its corporate name this 3rd day of August, 2001.

ANTEC CORPORATION


By: Lawrence A. Margolis
Title: Vice President and Secretary