

F93000005109



ACCOUNT NO. : 072100000032

REFERENCE : 750417 4311247

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : March 23, 1998

ORDER TIME : 1:57 PM

ORDER NO. : 750417-010

CUSTOMER NO: 4311247

CUSTOMER: Marian Gustafson, Legal Asst  
Hertzog Calamari & Gleason  
100 Park Avenue

New York, NY 10017-5582

700002471337--5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 27 PM 2:54

FOREIGN FILINGS

NAME: HEURIKON CORPORATION

XX PROFIT XX CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

w98-6971

NIC  
Amend

*SP*

3/30/98

RECEIVED  
DIVISION OF CORPORATION  
98 MAR 27 PM 2:41



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 30, 1998

CSC  
Attn: Deborah Schroder  
Tallahassee, FL

SUBJECT: HEURIKON CORPORATION  
Ref. Number: F93000005109

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for HEURIKON CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 398A00016775

DIVISION OF CORPORATIONS

98 MAR 31 AM 10:38

RECEIVED

**PROFIT CORPORATION**

## SECTION I

Heurikon Corporation

1. \_\_\_\_\_ Name of corporation as it appears on the records of the Department of State.

Wisconsin

November 12, 1993

Date authorized to do business in Florida

## SECTION II

**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? February 27, 1998

Artesyn Communication Products, Inc.

Artesyn Communication Products, 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.

New Duration

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

## New Jurisdiction

Signature \_\_\_\_\_

March 20 , 1998

Date \_\_\_\_\_

Richard J. Thompson

Typed or printed name

Vice President

Title

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
98 MAR 27 PM 2:54

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

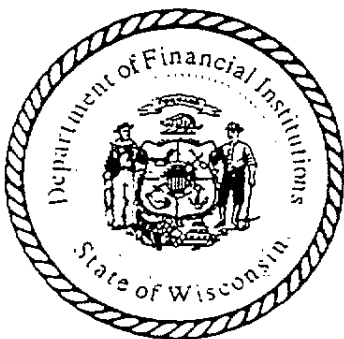
I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation of


HEURIKON CORPORATION

was filed with this Department on February 26, 1998, changing the name of said corporation to the present name of

ARTESYN COMMUNICATION PRODUCTS, INC.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on MARCH 30, 1998.



  
Richard L. Dean, Secretary

Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.