

Document Number Only

F94000000346

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

209002384452-3
-12/29/97-01060-014
*****35.00 *****35.00

Good Electronics Inc.

Name

changed name to:

Change

GA-Tek, Inc.

Amend

DIVISION 97

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark

- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of Name
- Fictitious Name
- CUS

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After Hours
- Pick Up

Name Availability	<i>2/30/97</i>
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Acknowledgment	<i>DK</i>
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DEC 29 1997

THANKS, MELANIE ©

File 2nd

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 DEC 30 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Gould Electronics Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: ohio
3. Date authorized to do business in Florida: January 24, 1994

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?

~~January 1, 1998~~ 12-18-97

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

GA-TEK Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

No Change.

GA-TEK Inc.

Michael C. Veysey
Signature
Name and Title

December 22, 1997
Date

Michael C. Veysey, Senior Vice President,
General Counsel and Secretary

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show Certificate of MERGER of AMERICAN MICROSYSTEMS HOLDING CORPORATION, an unqualified Delaware Corporation, merging into: GOULD ELECTRONICS INC., survivor of said merger, an Ohio Corporation, Charter No. 854834, and changing survivors' corporate title to: GA-TEK, INC., with a merger effective date of January 1, 1998, was filed December 18, 1997, upon the Records of Incorporation. Said surviving corporation, GA-TEK INC., an Ohio Corporation, Charter No. 854834, having its principal location in Eastlake, County of Lake, was incorporated on October 1, 1993, is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio this
23rd day of December, A.D. 1997*

Bob Taft

Bob Taft
Secretary of State