F97000004703

FILING COVER SHEET

ACCOUNT NUMBER:	FCA00000014
REFERENCE:	0173.578
DATE:	9-/9-91 7000022980976 -09/19/9701041038
CONTACT NAME:	<u>cindy hicks</u> *****87.50 *****87.50
REQUESTOR NAME:	CORPORATE & CRIMINAL RESEARCH SERVICES 103 N. MERIDIAN STREET, LOWER LEVEL TALLAI IASSEE, FI, 32301
TELEPHONE:	904-222-1173
AUTHORIZATION: CORPORATION NAME:	Micro PPC Acquisition Curp.
DOCUMENT NUMBER: (if known)	HASSE A
() ARTICLES OF INCORPO () ANNUAL REPORT () CERT. OF AUTHORITY	() TRADEMARK/SERVICE MARK. () FICTITIOUS NAME
() REINSTATEMENT	()UCC 1 ()UCC 3 ·
CERTIFIED COPY CERTIFICATE OF STA	CALCE ATTRICTION
() CALL WHEN READY	() CALL IF PROBLEM () AFTER 4:30
() WALKIN () MAILOUT	() CALL IF PROBLEM () AFTER 4:30 () WILL WAIT () PICK UP () WILL WAIT

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.)

	<u></u>	SECTION must be com		PH 1:30 ARY OF STATE ASSEE FLORIDA			
1.	. MICRO PPC ACQUISITION CORP. Name of corporation as it appear	are on the re	poords of the Denortment of S	tata .			
2.		3.	September 9, 19	97			
	Incorporated under laws of		Date authorized to do busine	ss in Florida			
4.	tum	•	olicable changes)	nange effected			
••		der the laws of its jurisdiction of incorporation? September 15, 1997					
	. Microsemi PPC, Inc. Name of corporation after the amendment addir appropriate abbreviation, if not contained in new	v name of th	ne corporation.				
6. If the amendment changes the period of duration, indicate new period of duration.							
	N/A						
	New Duration						
7.	N/A New Jurisdiction	ion of inc	orporation, indicate new	urisdiction.			
_	Hulg Signature		9/18/97	ate			
			_				
PI	hilip Frey, Jr.		President				

Title

Typed or printed name

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MICRO PPC ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MICROSEMI PPC, INC.", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

8655788

DATE:

09-17-97