

F98000003728

(Requestor's Name)

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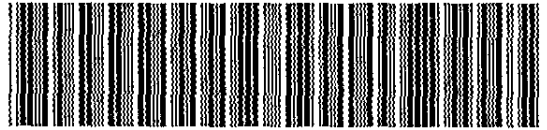
(Business Entity Name)

(Document Number)

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03 AUG 15 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 AUG 15 AM 10:40

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Oulllette AUG 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 204864 4304935

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : August 13, 2003

ORDER TIME : 9:22 AM

ORDER NO. : 204864-015

CUSTOMER NO: 4304935

CUSTOMER: Virna Pepe
Edwards & Angell, LLP
101 Federal Street

Boston, MA 02110-1800

FOREIGN FILINGS

NAME: ULTRATECH STEPPER, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

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)

F98000003728

Document Number of Corporation (If known)

1. Ultratech Stepper, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. June 30, 1998
(Incorporated under laws of) (Date authorized to do business in Florida)

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03 AUG 15 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? June 10, 2003
5. Ultratech, 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)
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)

Bruce R. Wright
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Bruce R. Wright
(Typed or printed name)

August 1, 2003
(Date)

Secretary
(Title)

Delaware

PAGE 1

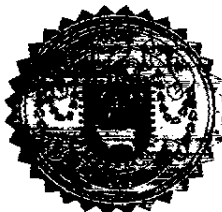
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ULTRATECH STEPPER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ULTRATECH, INC.", THE TENTH DAY OF JUNE, A.D. 2003, AT 9:42 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2310125 8320

AUTHENTICATION: 2583733

030532008

DATE: 08-14-03