

Division JUL. 26. 2007 3:54PM

NO. 809

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Florida Department of State
Division of Corporations
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MICROSEMI CORP.-INTEGRATED PRODUCTS

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July 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICROSEMI CORP.-INTEGRATED PRODUCTS
2381 MORSE AVE
IRVINE, CA 92614

SUBJECT: MICROSEMI CORP.-INTEGRATED PRODUCTS
REF: F98000006641

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Pamela Smith
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FAX Aud. #: H07000190145
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RECEIVED
07 JUL 26 AM 8:00
DIVISION OF CORPORATIONS

H07000190145

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)

F98000006641

(Document number of corporation (if known))

1. Microsemi Corp. - Integrated Products

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/07/1998

(Date authorized to do business in Florida)

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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? 07/20/2007

5. Microsemi Corp. - Analog Mixed Signal Group

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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.


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

David R. Sonksen

(Typed or printed name of person signing)

Executive VP, CFO & Secretary

(Title of person signing)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MICROSEMI CORP.-INTEGRATED PRODUCTS", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MICROSEMI CORP.-ANALOG MIXED SIGNAL GROUP", THE TWENTIETH DAY OF JULY, A.D. 2007, AT 4:31 O'CLOCK P.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.

2340481 8320

070846172

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5867514

DATE: 07-24-07

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