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Requestor's Name 660 East Jefferson Street	et .	ONLY S
Address Tallahassee, FL 32301	(850)222-1092	7
City State Zip	Phone	60000328232; -06/09/0001031
CORPORATION	ON(S) NAME	******35. G *) ***
	20	
Methode Cor.	nmunications Mod	dules, Inc.
- Changing name	to: Stratos Micro S	ystems, Inc.
		The second second
		LL HANS
() Profit NonProfit	Amendment	<u>سورو</u> ۲۵ تا ۲۵ تا
() Limited Liability Compar () Foreign	() Dissolution/Withdraw	() Merger PLON AND LANGE Wal () Mark ROATE 45
() Limited Partnership () Reinstatement () Limited Liability Partn	() Annual Report () Reservation hership () Photo Copies	() Other () Change of R.A. () Fictitious Name () CUS
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W.P. Verifier		

CROF031 (1-89)

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

Methode Communications Modules, Inc.

	Name of corporation as it a	ppears on the re	ecords of the Department of State.	
2	Delaware	2	April 12 1999	
٠.	Incorporated under laws of	<u>.</u> • J•	April 12, 1999 Date authorized to conduct affairs in Florida	ere têt û
		SECTION	J TT	
	(4.7 COMPLETE)		PPLICABLE CHANGES)	
			·	
4.	If the amendment changes the name of the co	rporation, wh	nen was the change effected under the laws of its	
	jurisdiction of incorporation? June 6 2000)		
_	Charles Winner Control			
5.	Stratos Micro Systems, Inc. Name of corporation after the amendment adding suffi	x "corporation"	or "incorporated" or appropriate appreciation	
	Name of corporation after the amendment, adding suffi if not contained in new name of the corporation. "Comcorporation.	pany" or "Co."	may not be used as a corporate suffix by a nonprofit	
6.	If the amendment changes the period of durat effected.	ion, indicate	new period of duration and the date the change w	as as
	N/A New Duration			
	New Duration		Date	
wa		-	on, indicate new jurisdiction and the date the cha	
	N/A	, 		
	New Jurisdiction		Date	
8.	If the purpose which the corporation intends t	to pursue in F	Florida has changed indicate new purpose.	
N/	A			. ,
	The corporation is authorized to pu	rsue such nurne	ose in the jurisdiction of its incorporation.	
		rode oden parpe	ose in the jurisdiction of its medipolation.	
	v () () () ()			
	Signature Signature		June 1, 2000 Date	· ve
	Digitatio		Date	
	David R. Lipinski	·	Secretary	
	Typed or printed name		Title	

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "METHODE COMMUNICATION
MODULES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "STRATOS MICRO SYSTEMS, INC.", THE SIXTH DAY OF JUNE,
A.D. 2000, AT 4 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0481890

DATE:

06-07-00

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