

F99000004540

UNIROYAL TECHNOLOGY CORPORATION

SUITE 900
TWO NORTH TAMiami TRAIL
SARASOTA, FLORIDA 34236-5568

Gail Landry
Senior Accountant

Telephone: (941) 361-2228
Fax: (941) 361-2187

June 15, 2001

Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL, 32314

700004425117-4
-06/18/01--01111--006
*****35.00 *****35.00

Re: Uniroyal Optoelectronics, Inc.
Change of Name to Uniroyal Compound Semiconductors, Inc.
Taxpayer ID 58-2336141

Dear Sir or Madam

We attach the following:

- (1) Application by Foreign Profit Corporation to File Amendment;
- (2) Certificate from the State of Delaware certifying name change;
- (3) Check for \$35.00.

If you have any questions, feel free to call me at (941) 361-2228.

Sincerely,



Gail Landry
Senior Accountant

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 26 2001

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)

1. UNIROYAL OPTOELECTRONICS, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE
Incorporated under laws of
3. 9/1/99
Date authorized to do business in Florida

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE§)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/20/2000

5. UNIROYAL COMPOUND SEMICONDUCTORS, 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

Oliver J. Janney
Signature

June 15, 2001
Date

Oliver J. Janney
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNIROYAL OPTOELECTRONICS, INC.", CHANGING ITS NAME FROM "UNIROYAL OPTOELECTRONICS, INC." TO "UNIROYAL COMPOUND SEMICONDUCTORS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2784376 8100

010226963

AUTHENTICATION: 1131149

DATE: 05-14-01

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
UNIROYAL OPTOELECTRONICS, INC.**

THE UNDERSIGNED, being the duly elected Vice President of Uniroyal Optoelectronics, Inc. (the "Corporation"), hereby certifies that:

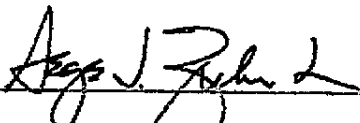
FIRST: The name of the Corporation is Uniroyal Optoelectronics, Inc..


SECOND: Article First of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation is Uniroyal Compound Semiconductors, Inc."

THIRD: The foregoing amendment to the certificate of incorporation of the Corporation has been adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned duly elected Vice President of the Corporation has caused this Certificate of Amendment to be executed this fifteenth day of December, 2000.

By: 
Name: George J. Zulanas, Jr.
Title: Vice President

Attest: 
Secretary