

P 17908

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/21

800003307578--1

-06/28/00--01046--009

*****35.00 *****35.00

Corporation(s) Name

UTMC Microelectronic Systems Inc.
changing name to
Aeroflex UTMC Microelectronic Systems Inc.

☐ Profit ☒ Amendment ☐ Merger
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

NL
6-28-00
BKS

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

FILED
00 JUN 28 PM 1:02
RECEIVED
00 JUN 28 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. UTMC Microelectronic Systems Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: February 5, 1988

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?

May 4, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Aeroflex UTMC Microelectronic Systems Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

Michael Gorin VP

Signature

Name and Title

Michael Gorin, Vice President

May 31, 2000

Date

FILED
00 JUN 28 PM 1:02
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

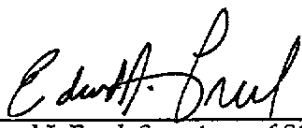
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UTMC MICROELECTRONIC SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEROFLEX UTMC MICROELECTRONIC SYSTEMS INC.", THE FOURTH DAY OF MAY, A.D. 2000, AT 1:15 O'CLOCK P.M. —



0895209 8320

001327904


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0526210

06-27-00