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Division of Corporations

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: C T CORPORATION SYSTEM

£\$	Phone Fax Number	r (850)222-1092 r (850)222-9428		
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**CORRORATE** 

Public Appare Volu

## 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 IST BE COMPLETED)	光盛
	P17908		Ty.
	(Document num	nber of corporation (if known))	T.
1 AEROFLEX UTMC MIC	ROELECTRONIC SYSTEMS INC.		
		ears on the records of the Department of State)	
2. Delaware	porated under laws of)	3. February 5, 1988 (Date authorized to do busine	ass in Florida)
		SECTION II ILY THE APPLICABLE CHANGES)	
its jurisdiction of inco 5. AEROFLEX COLORAD (Name of corporation	orporation? September 11, 2003 O SPRINGS, INC.	suffix "corporation," "company," or "i	
(If new name is unava business in Florida)	ilable in Florida, enter alterna	ie corporate name adopted for the purp	ose of transacting
6. If the amendment cha	inges the period of duration, in	dicate new period of duration.	
7. If the amendment cha		(New duranos) oration, indicate new jurisdiction.	
. To and committee the color		New jurisdiction)	
		February 2f.	2004
(Signature of a dis of a receiver or o	rector, president or other officer - if i ther court appointed fiduciary, by the	n the hands (Date	)

Assistant Secretary
(Title of person signing)

Charles Badlato
(Typed or printed name of person signing)

PAGE 1

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEROFLEX UTMC MICROELECTRONIC SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEROFLEX COLORADO SPRINGS, INC.", THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003, AT 5:10 O'CLOCK P.M.

Warrier Smith Windsor, Secretary of State

AUTHENTICATION: 2957008

DATE: 02-27-04

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