

PIM 908

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BASIC AMENDMENT

AEROFLEX UTMC MICROELECTRONIC SYSTEMS INC.

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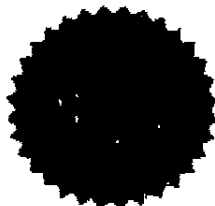
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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEROFLEX UTM 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.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2957008

DATE: 02-27-04