

Division of Corporations

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AEROFLEX LABORATORIES INCORPORATED

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Corporate Filing

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(Pursuant to s. 607.1504, F.S.)

## SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

## SECTION II

its jurisdiction of incorporation? September 11, 2003

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Date)

(Title of person signing)

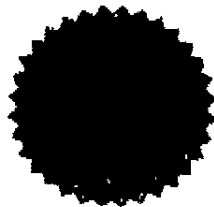
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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEROFLEX LABORATORIES INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEROFLEX PLAINVIEW, INC.", THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003, AT 5:20 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2957016

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DATE: 02-27-04