

P40190

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000174852 3)))



H100001748523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG -3 AM 10:12

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

MERGER OR SHARE EXCHANGE
Tyco Electronics Corporation

EFFECTIVE DATE

9-21-2010

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
2010 AUG -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-21-2010

FILED
2010 AUG -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Merger

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name:</u>	<u>Jurisdiction:</u>	<u>Document Number:</u>
Tyco Electronics Corporation	Pennsylvania	P40190

Second: The name and jurisdiction of the merging corporation:

<u>Name:</u>	<u>Jurisdiction:</u>	<u>Document Number:</u>
Printed Circuits, Inc.	Florida	P94000088939

Third: the Plan of Merger is attached hereto as Exhibit A.

Fourth: The Merger shall be effective on September 21, 2010.

Fifth: The Plan of Merger was adopted by the shareholders of the surviving corporation on August 3, 2010.

Sixth: The Plan of Merger was adopted by the shareholders of the merging corporation on August 3, 2010.

Seventh: Signatures for each corporation appear on the following page.

IN TESTIMONY WHEREOF, the undersigned corporations have caused these Articles of Merger to be signed by a duly authorized officer thereof this 5th day of August, 2010.

TYCO ELECTRONICS CORPORATION

By: J. William McArthur, Jr.
J. William McArthur, Jr.
Vice President

PRINTED CIRCUITS, INC.

By: Harold G. Barksdale
Harold G. Barksdale
President

EXHIBIT A

See attached Plan of Merger

PLAN OF MERGER

THIS IS A PLAN OF MERGER (this "Plan of Merger"), pursuant to which Printed Circuits, Inc., a corporation organized under the laws of the State of Florida ("Printed Circuits"), will merge (the "Merger") with and into Tyco Electronics Corporation, a corporation organized under the laws of the Commonwealth of Pennsylvania ("TEC"), with TEC as the surviving entity in the Merger in compliance with section 607.1101 of the Florida Statutes and in accordance with the laws of Pennsylvania:

1. The name and jurisdiction of the surviving corporation:

<u>Name:</u>	<u>Jurisdiction:</u>
Tyco Electronics Corporation	Pennsylvania

2. The name and jurisdiction of the merging corporation is:

<u>Name:</u>	<u>Jurisdiction:</u>
Printed Circuits, Inc.	Florida

3. The board of directors and sole shareholder of Printed Circuits have approved and adopted the Merger and this Plan of Merger in all respects in accordance with Section 1924 of the Pennsylvania Business Corporation Law ("PBCL") and Section 607.1101 of the Florida Business Corporation Act ("FBCA");

4. The board of directors and sole shareholder of TEC have approved and adopted the Merger and this Plan of Merger in all respects in accordance with Section 1924 of the PBCL and Section 607.1101 of the FBCA;

5. The Merger shall constitute a "reorganization" within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended, and this Plan of Merger and associated documents constitute a "plan of reorganization" within the meaning of Treasury Regulation section 1.368-2(g).

6. The effective time of the Merger shall be the date and time set forth in the articles of merger filed with the Secretary of the Commonwealth of Pennsylvania and as set forth in the articles of merger filed with the Secretary of State of the State of Florida (the "Effective Time").

7. At the Effective Time, Printed Circuits shall be merged with and into TEC upon the terms and subject to the conditions of this Plan of Merger and in accordance with the applicable provisions of the PBCL and FBCA.

8. At the Effective Time, the separate existence of Printed Circuits shall cease and TEC shall continue its existence as the surviving entity in the Merger and shall assume the liabilities and obligations of Printed Circuits pursuant to the provisions of the PBCL and FBCA.

9. At the Effective Time, all outstanding Printed Circuits shares shall be cancelled.

10. All TEC shares outstanding immediately prior to the Effective Time shall continue to be outstanding immediately following the Effective Time.

11. The articles of incorporation and bylaws of TEC in effect immediately prior to the Effective Time shall continue to be the articles of incorporation and bylaws of TEC immediately following the Effective Time.

12. The board of directors and officers of TEC immediately prior to the Effective Time shall continue to be the board of directors and officers of TEC immediately following the Effective Time.

13. TEC will prepare, execute and file or cause to be filed articles of merger, and such other documents and filings as may be reasonably necessary to effect the Merger.

14. This Plan of Merger may be abandoned prior to the Effective Time.

* * * * *