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CT CORPORATION SYSTEM

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CORPORATION(S) NAME

Electrostar, Inc.
changing its name to:

Name
Change
Amended

Tyco Printed Circuit Group Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

- ☒ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

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☐ Change of R.A.
☐ Fict. Name

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Articles of Amendment
of
Electrostar, Inc.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

- First: The name of the corporation is ElectroStar, Inc. (the "Corporation").
- Second: The Articles of Incorporation of the Corporation are amended by changing Article I so that, as amended, said article shall read as follows:

"The name of the corporation is Tyco Printed Circuit Group Inc. (hereinafter called the "Corporation"). The address of the principal office and the mailing address of the Corporation is 4 Old Monson Road, Stafford, Connecticut 06075-0145."

and, further, the Articles of Incorporation of the Corporation are amended by changing Article III so that, as amended, said Article shall read as follows:

"The aggregate number of shares of stock which the Corporation shall have the authority to issue is One Thousand (1,000), all of which shall be common stock without par value."

On and after the date of filing of these Articles of Amendment of ElectroStar, Inc., and without any action on the part of the holder or holders of the common stock of the Corporation, the seven million, five hundred thirty seven thousand ninety seven (7,537,097) shares of common stock of the Corporation outstanding upon the date of such filing shall thereupon automatically be extinguished and converted into one thousand shares of common stock of the Corporation. On and after the date of said filing, upon surrender of the certificate representing such outstanding common stock of the Corporation, the holder or holders thereof shall be entitled to receive in exchange therefor certificates evidencing such one thousand (1,000) shares of common stock. Until so surrendered, the certificates representing the outstanding common stock of the Corporation shall be deemed and treated for all purposes to represent the ownership of one thousand (1,000) shares of common

stock of the Corporation as set forth herein as though said surrender and exchange had taken place.

Third: The amendments to the Articles of Incorporation of the Corporation set forth above were adopted by the Board of Directors of the Corporation on June 26, 1997.

Fourth: The amendments were approved by the sole shareholder. The designation of each voting group entitled to vote separately on the amendments is as follows:

<u>Class</u>	<u>No. of Shares entitled to Vote</u>	<u>No. of shares Voted in Favor</u>	<u>No. of Shares Voted Against</u>
Common	7,537,097	7,537,097	0

The number of votes cast for the amendment(s) by the shareholders in each voting group was sufficient for approval by that voting group.

Signed on June 26, 1997.

Electrostar, Inc.

By: 
Mark H. Swartz
Vice President-Chief Financial Officer