

P99000036471

(Requestor's Name)

(Address)

(Address)

CF 310

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

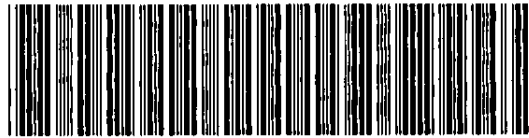
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

CORPORATION

Office Use Only



300163496613

12/29/09--01006--021 **25.00

01/04/10--01002--001 **10.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 DEC 29 AM 11:13
NO. 1000000
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 29 PM 12:35

B. KOHR

JAN - 4 2010

EXAMINER



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

December 29, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 29 PM 12:35

Re: Order #: 7716015 SO
Customer Reference 1: 28139
Customer Reference 2: 0020

Dear Department of State, Florida:

Please obtain the following:

M/A-COM, Inc. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

CT Corporation

December 29, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 29 PM 12:35

Re: Order #: 7716015 SO
Customer Reference 1: 28139
Customer Reference 2: 0020

Dear Department of State, Florida:

Please obtain the following:

M/A-COM, Inc. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Freddy Morales
Corporate Operations Mgr.
freddy.morales@wolterskluwer.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 29 PM 12:35

Certificate of Conversion
For
M/A-COM, Inc.
Into
TYCO ELECTRONICS WIRELESS SYSTEMS LLC

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

M/A-COM, Inc.

2. The name of the "Other Business Entity" is:

Tyco Electronics Wireless Systems LLC

3. The "Other Business Entity" is a limited liability company formed under the laws of Delaware.

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida profit corporation in accordance with Chapter 607, F.S.

6. The written consent of the sole shareholder who, as a result of the conversion, is now a sole member of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: December 29, 2009.

8. This conversion shall be effective in Florida on: December 29, 2009.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:
1050 Westlakes Drive, Berwyn, PA 19312

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

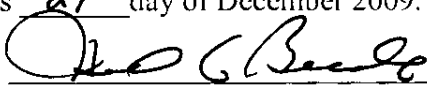
a) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1050 Westlakes Drive, Berwyn, PA 19312

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 29th day of December 2009.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Harold G. Barksdale Title: Vice President

Fees:	Filing Fee:	\$35.00
	Certified Copy:	\$8.75 (Optional)
	Certificate of Status:	\$8.75 (Optional)