

**V43185**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEARBORN ELECTRONICS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation is **DEARBORN ELECTRONICS, INC.**, hereinafter referred to as the "Corporation".
- SECOND:** The original Articles of Incorporation for the Corporation were filed on June 10, 1992, and assigned Charter No. V43185.
- THIRD:** Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:


**"ARTICLE I - NAME"**

**Name:** The name of this Corporation shall be Exxelia Dearborn, Inc."

- FOURTH:** The following amendment was adopted by the Sole Shareholder and the Sole Director of the Corporation by a unanimous written consent dated April 28, 2015, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Such unanimous written consent of the shareholder represents a sufficient number of votes cast for such amendment necessary for the approval thereof. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

Dated this 28<sup>th</sup> day of April, 2015.

**DEARBORN ELECTRONICS, INC.,**  
a Florida corporation

By:   
Name: Richard Bergeron  
Title: Chief Executive Officer