FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Resubmission (Non-Recordation) Document ID #  Correction of PTO Error Reel #  Frame #	Security Agreement Nunc Pro Tunc Assignment    Merger   Effective Date   Month   Day   Year
Corrective Document	Change of Name
Reel # Frame #	Other
Name Jordan Electronic Connector	Mark if additional names of conveying parties attached and Components Company  Execution Date Month Day Year  O1 28 2000
Individual General Partnership	Limited Partnership X Corporation Association
Other	
X Citizenship/State of Incorporation/Organization	ion Delaware
Receiving Party	Mark If additional names of receiving parties attached
Name Emerson Electronic Connector	r and Components Company
DBA/AKA/TA	
Composed of	
Address (line 1) 299 Johnson Avenue	
Address (line 2)	
Address (line 3) Waseca	MN USA 56093
Individual General Partnership	State/Country  Zip Code  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an
X Corporation Association Other	appointment of a domestic representative should be attached. (Designation must be a separate
	document from Assignment.)
x Citizenship/State of Incorporation/Organizati	ion Delaware
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Correspondent Name and Address Area Code and Telephone Number (816) 460-2400					
Nama		me Number (010) 400	2400		
Name	Jennifer H. Hammond				
Address (line 1)	SONNENSCHEIN NATH & ROSENTHAL				
Address (line 2)	4520 Main				
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Address (line 4)	Kansas City, MO 64111				
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**Statement and Signature** 

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as

indicated herein.

Jennifer H. Hammond

Name of Person Signing

Authorization to charge additional fees:

Х

Yes

**Date Signed** 

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## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JORDAN ELECTRONIC CONNECTOR AND COMPONENTS COMPANY", CHANGING ITS NAME FROM "JORDAN ELECTRONIC CONNECTOR AND COMPONENTS COMPANY" TO "EMERSON ELECTRONIC CONNECTOR AND COMPONENTS COMPANY", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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**AUTHENTICATION:** 

01-31-00

DATE:

## CERTIFICATE OF AMENDMENT CERTIFICATE OF INCORPORATION

Jordan Electronic Connector and Components Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST:

That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article I of the Certificate of Incorporation of the Company shall be amended to read as follows:

**"1**\_ The name of the corporation is Emerson Electronic Connector and Components Company"

SECOND:

That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD:

That the aforesaid amendment duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Jordan Electronic Connector and Components Company has caused this certificate to be signed by Harley M. Smith, its Secretary, this Zarday of January, 2000.

> JORDAN ELECTRONIC CONNECTOR AND COMPONENTS COMPANY

> > Harley M. Smith

Secretary

\* TOTAL PAGE.03 \*\*

**REEL: 002095 FRAME: 0059** 

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