

1m-1074

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
JOHNSON MATTHEY ADVANCED CIRCUITS, INC.

Pursuant to Chapter 302A of the Minnesota Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is Johnson Matthey Advanced Circuits, Inc.

SECOND: Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

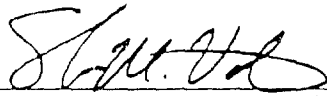
ARTICLE 1. NAME

1.1) The name of the corporation is Honeywell Advanced Circuits, Inc. *Jr*

THIRD: This amendment was approved by Unanimous Consent in Lieu of Meeting, of the corporation's sole shareholder, Honeywell Electronic Materials, Inc., as of March 17, 2000, pursuant to Chapter 302A of the Minnesota Business Corporations Act.

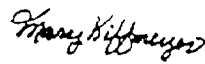
DATED: March 17, 2000

Johnson Matthey Advanced Circuits, Inc.


Shannon M. Votava, Assistant Secretary

STATE OF MINNESOTA
FILED.

MAR 17 2000


Secretary of State

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