100800	10004387
(Requestor's Name) (Address) (Address)	500235675015
(City/State/Zip/Phone #)	FILED DEPARTMENT OF STATE 2012 JUN 15 PH & \$92 JUN 15 PH 1:50 SCONUTARY OF STATE FALLAHASSEE, FLORIDA
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CORPORATION SERVICE COMPANY

	ACCOUNT NO.	:	12000000	0195		
	REFERENCE		242058	7835437	E Contraction	and the second sec
	AUTHORIZATION	Ċ	nelle	ran	Line our	
	COST LIMIT	:	\$ 25.00		5	17
ORDER DATE :	June 14, 2012				1001 1001	
ORDER TIME :	11:53 AM				<b>e</b>	3
ORDER NO. :	242058-015					
CUSTOMER NO:	7835437					

### FOREIGN FILINGS

NAME: SIEMENS ELECTRONICS ASSEMBLY SYSTEMS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

L

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT#2920

EXAMINER:

## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: <u>Siemens Electronics Assembly Systems, LLC</u> Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylan Jeannotte Name of Person

WTS LLC Firm/Company

1776 on the Green - 67 East Park Place

Address

Morristown, NJ 07960

City/State and Zip Code

djeannotte@wtsus.com

E-mail address: (to be used for future annual report notification)

Certificate of Status

For further information concerning this matter, please call:

Dylan Jeannotte	at ()	401-1145
Name of Person	Area Code &	2 Daytime Telephone Number

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

Enclosed is a check for the following amount:

Tallahassee, Florida 32301

S55 Filing Fee & Certified Copy Certificate of Status & Certified Copy

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

**Registration Section** 

P.O. Box 6327

JUN 15 PH

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### **SECTION I (1-3 must be completed)**

### 1. Name of limited liability company as it appears on the records of the Florida Department of State: Siemens Electronics Assembly Systems, LLC

Jurisdiction of its organization: Delaware
Date authorized to do business in Florida: 9/29/2008
 SECTION II (4-7 complete only the applicable changes)

If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/7/2011
New name of the limited liability company: ASM Assembly Systems, LLC (must end with "Limited Liability Company," "L.L.C.," or "LEG.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized;

Signature of a member or the authorized representative of a member

Thomas Mair, CFO / Manager Typed or printed name of signee

Filing Fee: \$25.00



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIEMENS ELECTRONICS ASSEMBLY SYSTEMS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASM ASSEMBLY SYSTEMS, LLC", THE SEVENTH DAY OF FEBRUARY, A.D. 2011, AT 5:03 O'CLOCK P.M.



4581613 8320

120742874 You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State AUTHENT ATION: 9646368

DATE: 06-15-12