

P23280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

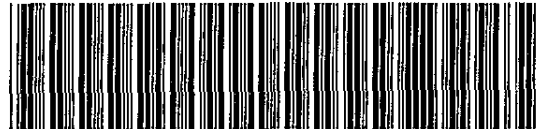
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05 MAY -9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 23 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cable Design Technologies Inc.
(Name of corporation)

DOCUMENT NUMBER: P23280

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne Reany
(Name of person)

Belden CDT Inc.
(Name of firm/company)

7701 Forsyth Boulevard, Suite 800
(Address)

St. Louis, MO 63105
(City/state and zip code)

For further information concerning this matter, please call:

Jeanne Reany at (314) 854-8013
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P23280

(Document number of corporation (if known))

1. Cable Design Technologies Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Washington 3. 3/6/1989
(Incorporated under laws of) (Date authorized to do business in Florida)

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ALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/27/2005
5. Belden CDT Networking, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Kevin Bloomfield
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/3/05
(Date)

Kevin Bloomfield
(Typed or printed name of person signing)

Vice President, Secretary & General Counsel
(Title of person signing)

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to

CABLE DESIGN TECHNOLOGIES INC.

a Washington corporation, whereby the corporate name is changed to

BELDEN CDT NETWORKING, INC.

was received and filed by this office on January 27, 2005.

Date: May 31, 2005



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State



**STATE OF WASHINGTON
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT
WASHINGTON**

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to

CORPORATIONS DIVISION
501 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

FILED
SECRETARY OF STATE
SAM REED

PROFIT CORPORATION

(Per Chapter 23B 10 RCW)

FEE: \$30

EXPEDITED (24 HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

JANUARY 27, 2005

STATE OF WASHINGTON OFFICE USE ONLY

FILED

IMPORTANT! Person to contact about this filing

Kevin L. Bloomfield

Daytime Phone Number (with area code)

314-854-8030

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Cable Design Technologies Inc.

UBI NUMBER

601 124 898

CORPORATION NUMBER (if known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date:

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

Specific Date: _____

Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
- Board of Directors. Shareholders action was not required
- Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS
If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

Name changed to
"Belden CDT Networking, Inc."

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Kevin Bloomfield
Signature of Officer

Kevin L. Bloomfield
Printed Name

1/25/05
Date