

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

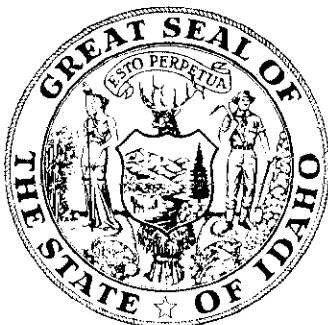
BERG ELECTRONICS, INC.

File Number C 100810

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BERG ELECTRONICS, INC. for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to BERG ELECTRONICS GROUP, INC. to transact business in this State under the name BERG ELECTRONICS GROUP, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: December 1, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. [Signature]

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 30-1-118, *Idaho Code*, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on January 20, 1993, authorizing it to transact business in the State of Idaho under the name of Berg Electronics, Inc.
2. Its corporate name has been changed to Berg Electronics Group, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional changes are proposed, insert "No change.")

Dated November 20, 1995

Berg Electronics Group, Inc.

(Corporation Name)

By Ellen Lipsitz
Its President/Vice President (please specify)

Ellen L. Lipsitz

And W. Thomas McGhee
Its Secretary/Assistant Secretary (please specify)

W. Thomas McGhee

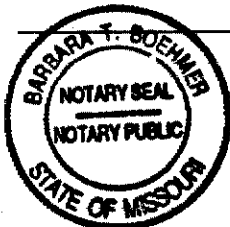
STATE OF Missouri)
COUNTY OF St. Louis) ss:

I, Barbara T. Boehmer, a notary public, do hereby certify that on this 22nd day of November, 19 95, personally appeared before me Ellen L. Lipsitz, who being by me first duly sworn, declared that (s)he is the President/Vice President of Berg Electronics Group, Inc.

Berg Electronics Group, Inc.

that (s)he signed the foregoing documents as President/Vice President of the corporation and that the statements therein contained are true.

Secretary of State use only



BARBARA T. BOEHMER
NOTARY PUBLIC - STATE OF MISSOURI
ST. CHARLES
COMMISSION EXPIRES JANUARY 25, 1997

Barbara T. Boehmer
Notary Public

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson, Room 203
P.O. Box 83720
Boise, Idaho 83720-0800

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IDAH0 SECRETARY OF STATE
DATE 12/01/1995 0900 18558

CK #: 11200178 COST# 15948

AMEND CERT

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EXPEDITE C 1@ 20.00= 20.00

AACA593

(IDAHO - 2545 - 11/9/94)

File two copies. If a name change, attach certificate of fact from state of incorporation.

#:

Fee: \$30.00

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BERG ELECTRONICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BERG ELECTRONICS GROUP, INC.", THE SIXTEENTH DAY OF OCTOBER, A.D. 1995, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2314724 8320

AUTHENTICATION:

7724811

950274404

DATE:

11-28-95