

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2718768

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
TYCO ELECTRONICS NEDERLAND B.V.	12/13/2013
RECEIVING PARTY DATA	
Name:	TE CONNECTIVITY NEDERLAND B.V.
Street Address:	RIETVELDENWEG 32
City:	AR 'S-HERTOGENBOSCH
State/Country:	NETHERLANDS
Postal Code:	5222
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14175656
CORRESPONDENCE DATA	
Fax Number:	
Phone:	317-237-0300
Email:	intead@faegrebd.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	FAEGRE BAKER DANIELS LLP
Address Line 1:	300 NORTH MERIDIAN STREET
Address Line 2:	SUITE 2700
Address Line 4:	INDIANAPOLIS, INDIANA 46204
NAME OF SUBMITTER:	KEVIN R. TAMM
Signature:	/Kevin R. Tamm/
Date:	02/07/2014
Total Attachments: 3 source=20140207_TYCNL-P0008-02-US-e_EnglVerPortionArticlesofAssoc_TeConnectivity#page1.tif source=20140207_TYCNL-P0008-02-US-e_EnglVerPortionArticlesofAssoc_TeConnectivity#page2.tif source=20140207_TYCNL-P0008-02-US-e_EnglVerPortionArticlesofAssoc_TeConnectivity#page3.tif	

AMENDMENT OF THE ARTICLES
OF ASSOCIATION OF

TE Connectivity Nederland B.V.
(formerly named: Tyco Electronics Nederland B.V.)
having its official seat in 's-Hertogenbosch,
the Netherlands.

Deed of 13 December 2013.

CONTENTS:

- certified copy of the Deed of Amendment of the Articles of Association of TE Electronics Nederland B.V., formerly named Tyco Electronics Nederland B.V., executed on 13 December 2013 before the deputy of G.W.Ch. Visser, civil law notary in Amsterdam;
- English office translation of the Deed of Amendment of the Articles of Association dated 13 December 2013.

SHAREHOLDER'S RESOLUTION

TE Connectivity Holding International I.S.A. r.l., a private limited liability company (*société à responsabilité limitée*) existing under the laws of the Grand Duchy of Luxembourg, having its registered office address at 17 Blvd Grande-Duchesse Charlotte, L-1331, Luxembourg, the Grand Duchy of Luxembourg, having a share capital of USD 25,000 and registered with the Register de Commerce et des Sociétés Luxembourg under number B169801,

(the Shareholder),

acting as the sole shareholder of Tyco Electronics Nederland B.V., a private limited liability company under Dutch law, having its official seat in 's-Hertogenbosch, its office address at Rietveldendweg 32, 5222 AR 's-Hertogenbosch, and registered in the Commercial Register under number 16015883 (the Company),

hereby declares and resolves as follows:

1. Introductory declarations

- 1.1 The issued capital of the Company consists of 800 ordinary shares and 750 cumulative preference shares with a nominal value of EUR 25 each. All of such issued shares are held by the Shareholder.
- 1.2 According to information given by the management board of the Company, there are no persons who -- as a pledgee or usufructuary of shares or as a holder of depositary receipts issued for shares -- hold the right to attend general meetings of shareholders of the Company.
- 1.3 The managing directors and supervisory directors of the Company have been given the opportunity to advise on this resolution.
- 1.4 The proposal to amend the articles of association is initiated by the Shareholder of the Company and is not proposed by the management board.
- 1.5 Pursuant to article 35 of the articles of association of the Company resolutions of the general meeting may be adopted by the Shareholder in writing without holding a meeting.

2. AMENDMENT ARTICLES OF ASSOCIATION

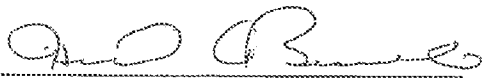
- 2.1 The articles of association of the Company shall be amended in conformity with the draft deed of amendment of the articles of association with reference number AMCO:6109356 (Dutch version) and AMCO:6111080 (English translation), prepared by Allen & Overy LLP (Amsterdam office), attorneys-at-law, civil law notaries and tax advisors, which, among other things, changes the name of the Company to "TE Connectivity Nederland B.V.", and which amendment shall be effective on 31 December 2013.
- 2.2 Each managing director of the Company and also each civil law notary, deputy civil law notary and notarial assistant of Allen & Overy LLP, each of them severally, shall be authorised to have the deed of amendment of the articles of association executed.

A copy of this shareholder's resolution will be sent to the management board of the Company in order to enable the management board to keep record thereof.

[signature page to follow]

This resolution may be signed in counterparts and such counterparts shall jointly constitute one shareholder's resolution.

TE Connectivity Holding International I S.à r.l.



By : Harold G. Barksdale
Its : Manager
Date : 11 December 2013



By : Thomas G. Ernst
Its : Manager
Date : 11 December 2013