

F01000001225

(Requestor's Name)

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(Address)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

MAIL

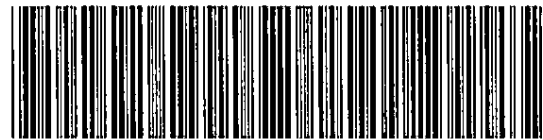
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AREVA INC.  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F01000001225  
\_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANITA KIDD  
\_\_\_\_\_  
Name of Contact Person

FRAMATOME INC.  
\_\_\_\_\_  
Firm/Company

3315 OLD FOREST ROAD, OF28, LEGAL DEPT.  
\_\_\_\_\_  
Address

LYNCHBURG, VA 24501  
\_\_\_\_\_  
City/State and Zip Code

DANITA.KIDD@FRAMATOME.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANITA KIDD at (434) 832 - 3561  
\_\_\_\_\_  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F01000001225

(Document number of corporation (if known))

1. AREVA INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 3/5/2001

(Date authorized to do business in Florida)

FILED  
2018 FEB - 7  
MA 10: 28  
TALLAHASSEE

**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? 1/3/2018

5. FRAMATOME 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Herbert M. Winegard*

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

HERBERT M. WINEGARD

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "AREVA INC.", CHANGING  
ITS NAME FROM "AREVA INC." TO "FRAMATOME INC.", FILED IN THIS  
OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2018, AT 2:18 O'CLOCK  
P.M.



Jeffrey W. Bullock, Secretary of State

2194311 8100  
SR# 20180088634

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201925332  
Date: 01-05-18

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:18 PM 01/03/2018  
FILED 02:18 PM 01/03/2018  
SR 20180046878 - File Number 2194311

## STATE OF DELAWARE

## CERTIFICATE OF AMENDMENT

## OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of **AREVA Inc.** resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be read as follows:

**"FIRST: The name of the Corporation is "Framatome Inc."**

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Laws of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Amendment changing the name of the Corporation shall be effective immediately as of the date of filing of this Amendment in the office of the Secretary of State of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this second day of January, 2018.



By:

A handwritten signature in black ink, appearing to read "David M. Royer".

Authorized Officer

Title: Secretary

Name: David M. Royer

AREVA Inc. File No. 2194311