

F94000000901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 SEP 16 PM 12:55

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DR
9/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NWL Tranformers Company

Name of Corporation

DOCUMENT NUMBER: F94000000901

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Devlin, Esquire

Name of Contact Person

Parker McCay P.A.

Firm/Company

9000 Midlantic Drive, Suite 300, P.O. Box 5054

Address

Mount Laurel, NJ 08054

City/State and Zip Code

jdevlin@parkermccay.com

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

For further information concerning this matter, please call:

John M. Devlin, Esq.

Name of Contact Person

at (**856**) **596-8900**

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



PARKER McCAY

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September 13, 2013

File No. 01429-0004

Via: Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

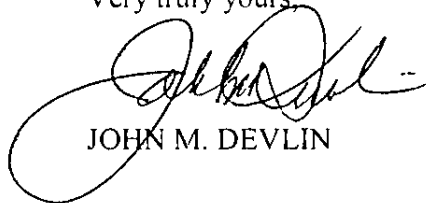
Re: NWL Transformers Company (a/k/a NWL Transformers, Inc.)
Document No.: F94000000901

Dear Sir/Madam:

Enclosed please find one (1) original and two (2) copies of a completed and executed "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" (the "Application"), including filed New Jersey Amendment to Certificate of Incorporation, as well as Cover Letter with regard to the above matter. Also included is our check in the amount of \$43.75 (filing fee + certified copy) made payable to Florida Department of State. Would you kindly file the Application and return a conformed copy to my attention in the enclosed return Federal Express envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me or my Legal Assistant, Robin Spencer at (856) 596-8900 ext. 6065.

Very truly yours,



JOHN M. DEVLIN

JMD/rs
Enclosure

COUNSEL WHEN IT MATTERS.SM

Mount Laurel, New Jersey | Lawrenceville, New Jersey | Atlantic City, New Jersey

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)

F94000000901

(Document number of corporation (if known))

1. NWL Transformers Company

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

2. New Jersey

(Incorporated under laws of)

3. February 23, 1994

(Date authorized to do business in 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? September 9, 2013

5. NWL, 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)

NWL Capacitors, Inc.

(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.

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

J. David Seitz

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2013 SEP 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CGN

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SEP 09 2013

STATE TREASURER

**Certificate of Amendment to the Certificate of Incorporation
of NWL Transformers (Formerly Nothelfer Winding Laboratories, Inc.)
(hereinafter to be known as NWL, Inc.)**

6589791800

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is: NWL Transformers (Formerly Nothelfer Winding Laboratories, Inc.)

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the sole shareholder of the Corporation on the 1st day of September, 2013:

RESOLVED, that Article First of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

"The name of the Corporation is NWL, Inc."

3. The number of shares outstanding at the time of the adoption of the amendment was: 986 shares

The total number of shares entitled to vote thereon was: 986 shares

4. The number of shares voting for and against such amendment is as follows:

Number of Shares Voting
for Amendment

986 shares

Number of Shares Voting
Against Amendment

-0- shares

By:

J. David Seitz
J. David Seitz, President

Dated this 1st day of September, 2013