

F95000004964

CT CORPORATION SYSTEM

CORPORATION(S) NAME

GEC ALSTOM Transportation, Inc. Changing Name to: ALSTOM Trans

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FILED
01 APR 10 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003984439--5
-04/10/01--01041--007
*****35.00 *****35.00

- | | | |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

4/10/01

Gjc

Order#: 40363

Ref#: _____

Amount: \$ _____

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 APR 10 AM 11:12
 NO INTENTION
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

N.C.
 G. GOULLETTE APR 10 2001

**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)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GEC ALSTOM Transportation, Inc.
 Name of corporation as it appears on the records of the Department of State.
2. New York 3. October 12, 1995
 Incorporated under laws of 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? July 20, 1998

5. ALSTOM Transportation 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.

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

F. Jelensperger
 Signature

April 4th 2001
 Date

Francis Jelensperger
 Typed or printed name

President
 Title

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ALSTOM TRANSPORTATION INC. was filed on 09/22/1986, under the name of CLRT, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CLRT, INC., changing its name to ALSTHOM TRANSPORTATION, INC., was filed 03/24/1988.

A Certificate of Amendment ALSTHOM TRANSPORTATION, INC., changing its name to GEC ALSTHOM TRANSPORTATION, INC., was filed 10/27/1989.

A Certificate of Amendment GEC ALSTHOM TRANSPORTATION, INC., changing its name to ALSTOM TRANSPORTATION INC., was filed 07/20/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of April
two thousand and one.*

A handwritten signature in cursive script, appearing to read "J. Leish".

Special Deputy Secretary of State