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mitsui BABCOCK (US) LLC

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Mitsui Babcock (US) LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/08/2001

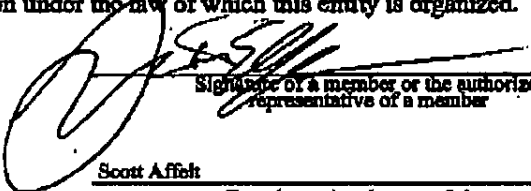
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, which was the change effected under the laws of its jurisdiction of organization? 01/26/2001
5. New name of the limited liability company: Doosan Babcock LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Scott Affelt

Typed or printed name of signee

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITSUI BABCOCK (US) LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DOOSAN BABCOCK LLC", THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2007, AT 12:38 O'CLOCK P.M.

FILED
2007 FEB -8 A 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5389383

DATE: 01-29-07