

P22189

Document Number Only

CT CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
Requestor's Name  
TALLAHASSEE, FL 32301  
Address  
222-1092  
City State Zip Phone

CORPORATION(S) NAME

GEA Thermal-Dynamic Towers, Inc.

changes to:

GEA Integrated Cooling Technologies, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R.A.     |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <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
Acknowledgment
W.P. Verifier

MAY 18 1998

Thanks,  
Jeff

N.C.  
5-18-98  
CC

File Second

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 PM 1:34

**SECTION I (1-3 must be completed)**

1. GEA Thermal-Dynamic Towers, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: December 20, 1988

**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?

March 27, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

GEA Integrated Cooling Technologies, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

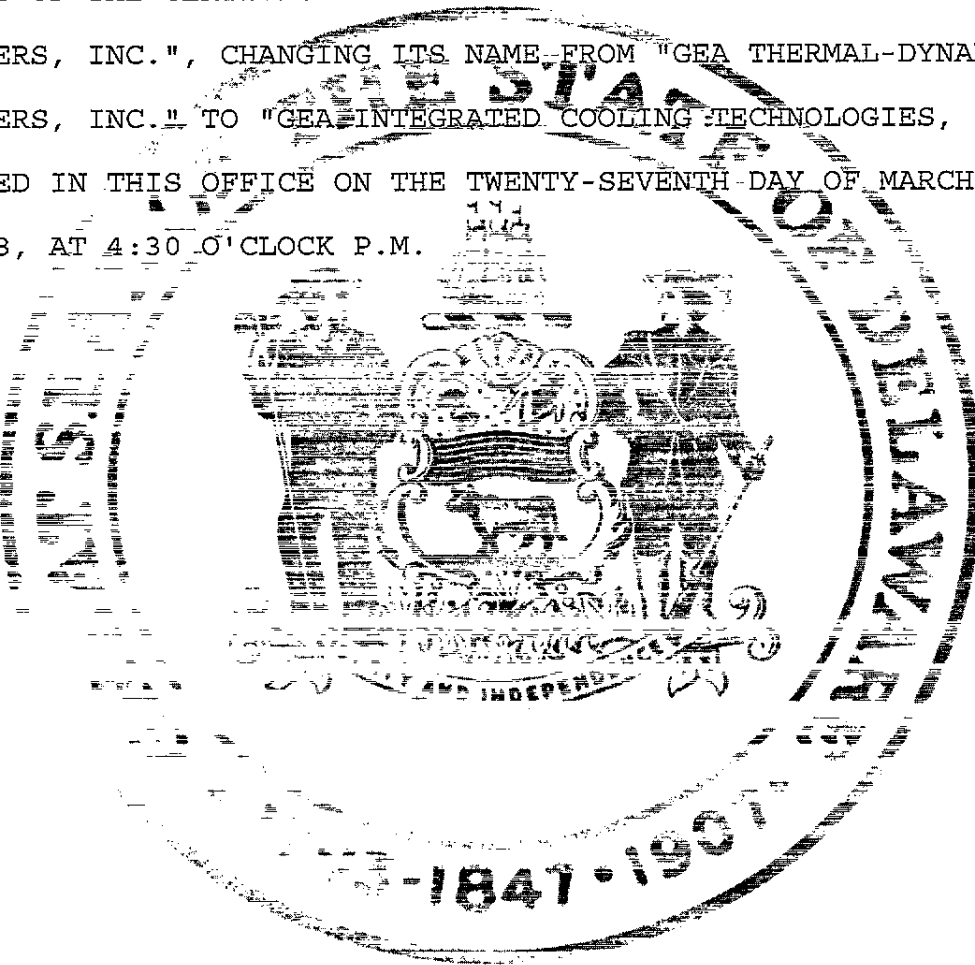
J. C. Gibson  
Signature  
Name and Title

John C. Gibson, President

May 12, 1998  
Date

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "GEA THERMAL-DYNAMIC TOWERS, INC.", CHANGING ITS NAME FROM "GEA THERMAL-DYNAMIC TOWERS, INC." TO "GEA INTEGRATED COOLING TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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981183997

9079174

05-13-98

# **CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION**

GEA Thermal-Dynamic Towers, Inc., a corporation organized and existing under and by virtue of the General corporation Law of the State of Delaware.

## **DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of GEA Thermal-Dynamic Towers, Inc., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolution setting forth a proposed amendment of the Restated 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 Restated Certificate of Incorporation of corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

**"the name of the corporation is GEA Integrated Cooling Technologies, Inc."**

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said Corporation has caused this certificate to be signed by its President/Chief Executive Officer, this 26<sup>th</sup> day of March, 1998.

By: [Signature]  
JOHN C. GIBSON, President

ATTEST: [Signature]  
CYNTHIA J. WELLES, Secretary / Treasurer