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CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

200002913402--8
-06/23/99--01066--019
*****35.00 *****35.00

CORPORATION(S) NAME

ABB INDUSTRIAL SYSTEMS INC.
CHANGE NAME TO: ABB AUTOMATION, INC.

() Profit
() NonProfit
(X) Amendment
() Merger
() Foreign
() Dissolution/Withdrawal
() Mark
() Limited Partnership
() Reinstatement
() Annual Report
() Reservation
() Other ucc Filing
() Change of R.A.
() Fic. Name
() Certified Copy
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() CUS
() Call When Ready
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6/23

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Jeffrey Butterfield

N.C.

C. COULLIETTE JUN 23 1999

CR2E031 (1-89)

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

SECTION I (1-3 must be completed)

1. ABB Industrial Systems Inc.
   Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Ohio

3. Date authorized to do business in Florida: November 2, 1965

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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?

   April 1, 1999

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

   ABB Automation 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.

Signature
Name and Title

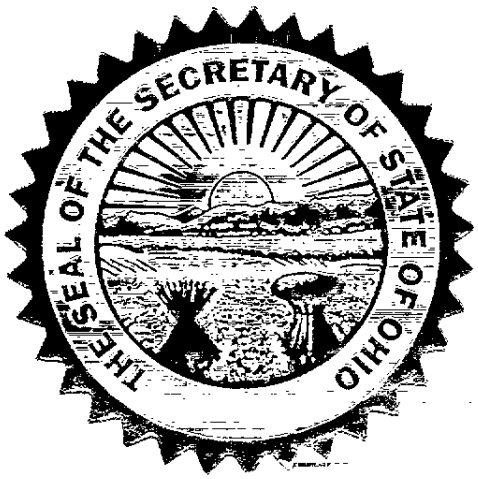
Eugene E. Madara, Vice President

6-19-99
Date

(FLA.- 2251 - 3/19/93)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Amended Articles of Incorporation of ABB INDUSTRIAL SYSTEMS INC., an Ohio corporation, Charter No. 316177, changing the corporate title to: ABB AUTOMATION INC., filed in this office on March 30, 1999, recorded on DIN 199909000363 of the Records of Incorporation. Said corporation, ABB AUTOMATION INC., an Ohio corporation, Charter No. 316177, having its principal location in Columbus, County of Franklin, was incorporated on December 26, 1962 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at Columbus, Ohio on May 20, 1999

J. Kenneth Blackwell
Secretary of State