

Document Number Only

M950000000220

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

200003407862--4  
-09/28/00--01040--025  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

CORPORATION(S) NAME

GE Harris Harmon Railway Technology, LLC

to:

GE-Harris Railway Electronics, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <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"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Pick Up Name       |
| <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

9/28

PLEASE RETURN EXTRA COPIES  
FILE STAMPED  
THANKS  
CONNIE BRYAN

RECEIVED  
SEP 28 AM 11:40  
TALLAHASSEE, FLORIDA  
STATE  
FILED

APPROVED  
AND  
FILED

9-28-00

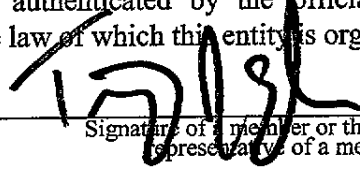
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: GE HARRIS HARMON RAILWAY TECHNOLOGY, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JULY 20, 1995

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? SEPTEMBER 21, 2000
5. New name of the limited liability company: GE-HARRIS RAILWAY ELECTRONICS, L.L.C.
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

Tim Avlor

\_\_\_\_\_  
Typed or printed name of signee

NOV 20 2000  
AND  
FILED  
00 SEP 28 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE HARRIS HARMON RAILWAY TECHNOLOGY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE-HARRIS RAILWAY ELECTRONICS, L.L.C.", THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2000, AT 2:45 O'CLOCK P.M.



2521487 8320

001481643

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0694416

DATE: 09-25-00

