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TALLAHASSEE FLORIDA

626

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alcatel Transport Automation (U.S.) Inc. - Change of Name
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Orna Wainstock
(Name of Contact Person)

Thales Rail Signalling Solutions (US) Inc.
(Firm/Company)

1235 Orono Drive
(Address)

Weston, ON, Canada M9L 2N6
(City/State and Zip Code)

For further information concerning this matter, please call:

Orna Wainstock at (416) 742-3900 ext. 5069
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2007

ORNA WAINSTOCK
1235 ORMONT DR
WESTON, ON, CANADA, M9L-2W6

SUBJECT: ALCATEL TRANSPORT AUTOMATION (U.S.), INC.
Ref. Number: F98000001601

We have received your document for ALCATEL TRANSPORT AUTOMATION (U.S.), INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 207A00011385

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)

(Document number of corporation (if known))

1. Alcatel Transport Automation (U.S.) Inc.
(Name of corporation as it appears on the records of the Department of State)

2. the State of Delaware
(Incorporated under laws of)

3. _____
(Date authorized to do business in Florida)

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TALLAHASSEE 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? January 5, 2007

5. Thales Rail Signalling Solutions (US) 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)

N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A
(New duration)

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

N/A
(New jurisdiction)

M. Funston
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Martine Funston
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ALCATEL TRANSPORT AUTOMATION (U.S.), INC.", CHANGING ITS NAME FROM "ALCATEL TRANSPORT AUTOMATION (U.S.), INC." TO "THALES RAIL SIGNALLING SOLUTIONS (US) INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2007, AT 1:14 O'CLOCK P.M.

2323632 8100

070234122



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5462963

DATE: 02-26-07

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ALCATEL TRANSPORT AUTOMATION (U.S.), INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Alcatel Transport Automation (U.S.), Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I thereof and by substituting in lieu of said Article I the following new Article:

"ARTICLE I

The name of the corporation is Thales Rail Signalling Solutions (US) Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Dated as of January 5, 2007

ALCATEL TRANSPORT AUTOMATION
(U.S.), INC.

By: 

Name: John R. Boehm

Title: President