

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H120000011593ABCT

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GEA POWER COOLING, INC.**

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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: GEA Power Cooling, Inc.DOCUMENT NUMBER: P22189

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Erms

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/ Company

515 Congress Ave., Suite 2300

Address

Austin, TX 78701

City/ State and Zip Code

lisa.kish@geagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Erms

Name of Contact Person

at (888) 705-7274

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H 1 2 0 0 0 0 0 1 1 5 9

Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEA POWER COOLING, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GEA HEAT EXCHANGERS, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 3:41 O'CLOCK P.M.

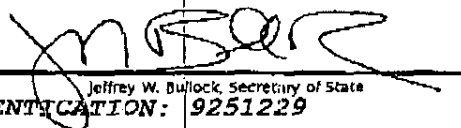
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

2005273 8320

111330254

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9251229

DATE: 12-22-11