



818187 FILE 1ST

ACCOUNT NO. : 072100000032

REFERENCE : 214601 4706132

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujat

ORDER DATE : January 8, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 214601-045

CUSTOMER NO: 4706132

CUSTOMER: Ms. Judy Schierman
Gestetner Corporation

599 West Putnam Avenue
Greenwich, CT 06836

300002062009--3

FOREIGN FILINGS

NAME: GESTETNER CORPORATION

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

FILED
97 JAN 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 17 AM 11:28
DIVISION OF CORPORATION

Name Change
1-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

CSC - MICHAEL KLUNK

TALLAHASSEE, FL

SUBJECT: GESTETNER CORPORATION
Ref. Number: 818187

RESUBMIT

Please give original
submission date as file date.

We have received your document for **GESTETNER CORPORATION** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the Certificate from the home state of New York, the correct date on #4 should read **December 24, 1996** and the new name on #5 should read **NRG U.S.A., INC.** (Please note, there is a period after **INC.** in the new name)

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 997A00002708

RECEIVED
97 JAN 22 AM 9:49
DIVISION OF CORPORATION

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)

FILED
97 JAN 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GESTETNER CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK 3. 09/24/64
Incorporated under laws of Date authorized to do business in 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? 12/24/96
5. NRG U.S.A., 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Kathleen Goldsmith
Signature

12/24/96
Date

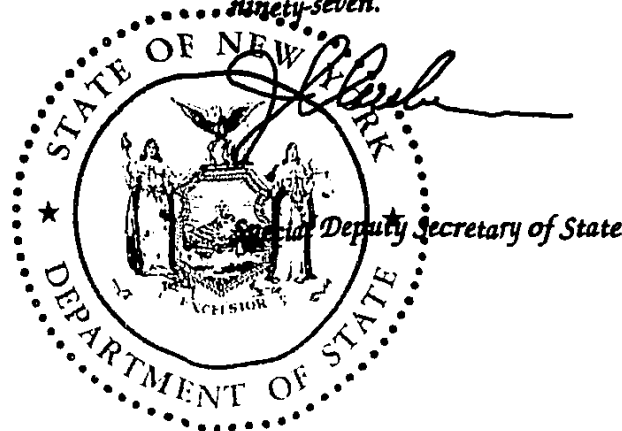
KATHLEEN GOLDSMITH
Typed or printed name

SECRETARY
Title

State of New York
Department of State | ss:

I hereby certify, that the certificate of amendment of GESTETNER CORPORATION, changing the name to NRG U.S.A., INC., was filed in this Department on 12/24/1996.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of January
one thousand nine hundred and
ninety-seven.*



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