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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

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

500002912045--3
-06/22/99--01044--002
*****35.00 *****35.00

CORPORATION(S) NAME

Framatome Connectors USA Inc.

Changed name to:

FCI USA, Inc

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
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C. COULLETTE JUN 22 1999

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

SECTION I (1-3 must be completed)

1. Framatome Connectors USA Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: New York

3. Date authorized to do business in Florida: January 5, 1972

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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?

June 10, 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:

FCI USA, Inc.

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

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

B. Jill Steps

Signature
Name and Title

June 18, 1999

Date

B. Jill Steps, Vice President & Secretary

**State of New York } ss:
Department of State**

I hereby certify, that a Certificate of Amendment of FRAMATOME CONNECTORS USA INC. changing name to FCI USA, INC., was filed in this department on 06/10/1999.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of June
one thousand nine hundred and
ninety-nine.*

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