

Document Number Only

834150

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

FILED
98 SEP 23 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westinghouse International Power Systems Company, Inc
Changed name to:
Siemens Westinghouse Power Systems Company

700002648067--6
-09/24/98-01041-016
*****35.00 *****35.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
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- Call if Problem
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- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
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Name
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Acknowledgment
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9/24/98

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THANKS
JOEY

RECEIVED
98 SEP 24 AM 11:23
DIVISION OF CORPORATION

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

FILED
98 SEP 23 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Westinghouse International Power Systems Company, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 29, 1975

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?
September 9, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Siemens Westinghouse Power Systems Company
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

*S.M. Brown, Secretary
Signature Name and Title SUE M. BROWN

9-11-98
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTINGHOUSE INTERNATIONAL POWER SYSTEMS COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIEMENS WESTINGHOUSE POWER SYSTEMS COMPANY", THE NINTH DAY OF SEPTEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0643108 8320

981359037

AUTHENTICATION:

9304553

DATE:

09-16-98