

CT CORPORATION SYSTEM

847843

CORPORATION(S) NAME

(1) ABB Inc. changing name to: Asea Brown Boveri Inc.

(2) ASEA Brown Boveri Inc. changing name to: ABB Inc.

Name  
Change  
Amend

900004674709--4

-11/13/01--01002--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Profit  
☐ Nonprofit  
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Mark

☐ Limited Partnership  
☐ LLC

☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name

☐ Other  
☐ Change of RA

☐ Certified Copy

☐ Photocopies

☐ UCC  
☐ CUS

☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call If Problem  
☐ Will Wait

☐ After 4:30  
☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

11/13/01

11/9/01

File 155

Order#: 4822416

Ref#:

Amount: \$

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
01 NOV -9 PM 3:42

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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)**

1. ABB Power T&D Company Inc.

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

2. Delaware

Incorporated under laws of

3. 12/30/1980

Date authorized to do business in Florida

FILED  
01 NOV -9 PM 4:01  
SECRETARY OF STATE  
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? 06/22/2001

5. Asea Brown Boveri, 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

J.M. Kosmar  
Signature

Oct. 15, 2001  
Date

J.M. Kosmar  
Typed or printed name

Assistant Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ABB POWER T&D COMPANY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASEA BROWN BOVERI INC.", THE TWENTY-SECOND DAY OF JUNE, A.D. 2001, AT 2:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0902559 8320

AUTHENTICATION: 1411485

010536188

DATE: 10-25-01