

CT CORPORATION SYSTEM

847843

FILED
02 DEC 31 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004674711--8

11/13/01 01002-005
*****35.00 *****35.00

| | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability 12/31/01
Document _____
Examiner APL
Updater APL
Verifier _____
W.P. Verifier _____

11/9/01

File 7th

Order#: 482247

Ref#: _____

Amount: \$ _____

RECEIVED
C NOV -9 PM 3:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**00789, 01067, 01042, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: ASEA BROWN BOVERI INC.
Ref. Number: 847843

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

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00061125

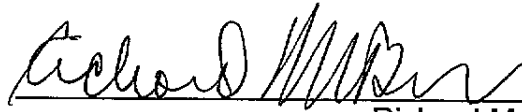
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard M. Burt, do hereby certify that this Resolution of the Board of Directors of ABB Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on December 19, 2001.

Resolved, that ABB Inc., organized and existing in the State of Delaware hereby adopts the name ABB DE Inc. for use in Florida.

Dated: December 19, 2001

ABB Inc.


Richard M. Burt
Director

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
DEC 31 PM 4:46
TALLAHASSEE, FLORIDA

1. ASEA BROWN BOVERI 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

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? 06/27/2001

5. ABB INC.

d-b-a ABB DE 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. 16, 2001
Date

J.M. Kosmar

Typed or printed name

Assistant Secretary

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASEA BROWN BOVERI INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ABB INC.", THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0902559 8320

AUTHENTICATION: 1411460

010536188

DATE: 10-25-01