

10/10/2005 11:50

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CT CORPORATION SYSTEM

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Division of Corporations

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849527

Florida Department of State
Division of Corporations
Public Access System

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05 OCT 10 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 10 PM 3:44

FILED

BASIC AMENDMENT

MARLEY COOLING TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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N/C

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1304, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

849527

(Document number of corporation (if known))

1. Marley Cooling Technologies, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 06/25/1981

(Date authorized to do business in Florida)

FILED
05 OCT 10 PM 3:44
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? 10/1/05

5. SPX Cooling Technologies, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Ross B. Bricker

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ross B. Bricker

(Typed or printed name of person signing)

9-30-05

(Date)

Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

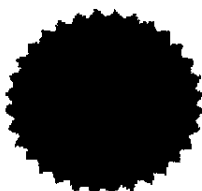
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARLEY COOLING TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPX COOLING TECHNOLOGIES, INC.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005, AT 9:08 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2005, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARLEY COOLING TECHNOLOGIES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 1981.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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050811550

AUTHENTICATION: 4202626

DATE: 10-04-05