

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: December 1, 1997

ORDER TIME : 2:34 PM

ORDER NO. : 617160-005

CUSTOMER NO: 4343871

CUSTOMER: Ms. Carol Phagan

Haynes And Boone

Suite 4300

1000 Louisiana Street Houston, TX 77002-5012

FOREIGN FILINGS

NAME:

TURBO POWER, INC.

XX____PROFIT NON-PROFIT CORPORATE

CORPORATE Q LIMITED PARTNERSHIP

XXXX AMENDMENT

400002359734--3 PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

97 DEC -4 AM 10: 02
DIVISION OF CORPORATION

December 2, 1997

RESU.

Please give origina!

submission date at the 4 %

CSC STEPHANIE STSCHERBAN TALLAHASSEE, FL

SUBJECT: TURBO POWER, INC.

Ref. Number: 856242

We have received your document for TURBO POWER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

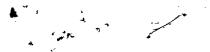
PLEASE CHECK THE DATES IN NUMBER 3 AND 4 OF THE APPLICATION. THEY MUST MATCH THE PRINT OUT AND THE CERTIFICATE OF NAME CHANGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 197A00056843



USC-HUSTIN

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.)

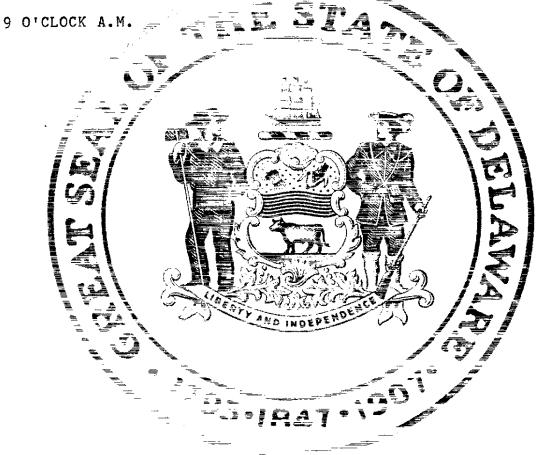
SECTION I

(1-3 must be completed)

	~					
1.	Turbo Power, Inc.					
_	Name of corporation as it appears or	ime of corporation as it appears on the records of the Department of State.				
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	D - 1	_		//05/05	PH C	
2	Delaware	3.		$4\sqrt{.25/83}$ Date authorized to do but	singer in Elevida	
	Incorporated under the laws of			Date authorized to do bu	Silvess in Adiaba	
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			CTIO		F	
	(4-7 соп	plete onl	y the a	pplicable changes)		
1	if the amendment changes the name	ne of th	e cor	noration, when was t	ne change effected	
4.	_				onango oncore	
	under the laws of its jurisdiction of	rincorp	oratio	n? May 20, 1997		
5.						
Ī	Name of corporation after the amendmen	nt, adding	g suffi	x "corporation", "compar	ny" or "incorporated," or	
;	appropriate abbreviation, if not contained	d in new	name	of the corporation.		
_					l of dispelan	
6.	If the amendment changes the peri	od ot di	uratio	n, indicate new period	of duration.	
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	New Duration	· · · · · · · · · · · · · · · · · · ·	-	•	, .	
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7.	If the amendment changes the juris	saiction	or in	corporation, indicate in	lew jurisdiction.	
	New Jurisdiction	_				
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=	21 Alms HIM Par					
	Signature			· • • • • • • • • • • • • • • • • • • •	Date	
S.	TEPHEN H. Mc BRIDIE			PRESIDENT		
	Tuned or printed came	-			Title	

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 "TURBO POWER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WOOD GROUP TURBOPOWER, INC.", THE TWENTIETH DAY OF MAY, A.D. 1997, AT





Edward J. Freel, Secretary of State

AUTHENTICATION:

8786491

DATE:

12-03-97

2005868 8320

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