

FOOOO0002127

neles automation

A member of Metso Corporation

7000 Hollister Rd. • Houston, Texas 77040-5337

City/State/Zip

Phone #

800004420178--0

-06/14/01--01078--008

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JUN 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOOOO0002127
6P8 NC
6-14-01 W
Examiner's Initials

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. Neles Automation SCADA Solutions, Inc
Name of corporation as it appears on the records of the Department of State.
2. Texas 3. April 18, 2000
Incorporated under laws of 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? Feb 7, 2001
5. Metso Automation SCADA Solutions 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

Toss Stubbs
Signature

June 1, 2001
Date

Toss Stubbs
Typed or printed name

Treasurer
Title

FILED
01 JUN 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
In the Office of the
Secretary of State of Texas

FEB 07 2001

ARTICLES OF AMENDMENT

Corporations Section

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned Corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the corporation is Neles Automation SCADA Solutions, Inc.
2. Article One of the Articles of Incorporation is hereby amended so to read as follows:

The name of the corporation is Metso Automation SCADA Solutions Inc.

3. The date of adoption of this Amendment is the effective date of filing.
4. a) The Corporation has 100 shares of common stock issued and outstanding.
b) This Amendment was approved by a unanimous resolution of the shareholders of the Corporation.
5. This Amendment makes no provision for any exchange, reclassification, or cancellation of issued shares.
6. This Amendment does not effect any change in stated capital of the Corporation.

DATED this 26 day of January, 2001.

BY: _____



CAMERON DEMCOE
Corporate Secretary

Texas Business Corporations Act

**CONSENT AND UNDERTAKING BY BODY CORPORATE,
PARTNERSHIP, TRUST, ASSOCIATION, ETC.**

TO: SECRETARY OF STATE
P.O. Box 12697
Austin, Texas
USA 78711 2697

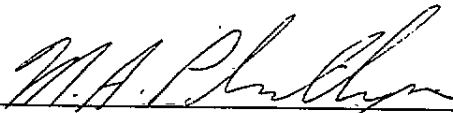
1. Metso USA Inc. hereby consents to the following name for use by a corporation:

METSO AUTOMATION SCADA SOLUTIONS INC.

DATED the 26TH day of January, 2001.

METSO USA INC.

Per:



Mike Phillips, Vice President



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

METSO AUTOMATION SCADA SOLUTIONS INC.
FILE NO. 1561667-00

ARTICLES OF AMENDMENT

FEBRUARY 7, 2001



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 2, 2001.

Henry Cuellar
Secretary of State
DAE



Texas Business Corporations Act

CONSENT AND UNDERTAKING BY BODY CORPORATE,
PARTNERSHIP, TRUST, ASSOCIATION, ETC.

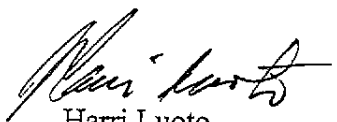
TO: SECRETARY OF STATE
P.O. Box 12697
Austin, Texas
USA 78711 2697

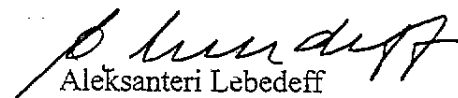
1. Metso Corporation hereby advises that we are holders of a trademark or an application for a trademark for the name "Metso". Neles Automation SCADA Solutions, Inc. (the "Corporation"), a subsidiary of Metso Corporation, proposes to change its name to Metso Automation SCADA Solutions Inc. Metso Corporation consents to the use of the Metso name and trademark by the Corporation in the following name:

METSO AUTOMATION SCADA SOLUTIONS INC.

DATED the 26th day of January, 2001.

METSO CORPORATION


Harri Luoto
Senior Vice President
General Counsel


Aleksanteri Lebedeff
Vice President, Legal Counsel