

F00000007002

MEMORANDUM

To: Division of Corporations; Amendment Division  
From: GE Energy Rentals, Inc.  
Date: January 8, 2001  
Re: Reinstatement of Showpower, Inc. and GE Energy Rentals, Inc.

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To Whom It May Concern:

On December 18, 2000 our office received verification of reinstatement papers for Showpower, Inc. and GE Energy Rentals, Inc. At this time Showpower, Inc. does not exist as a separate entity but has been acquired by GE Energy Rentals, Inc. After contacting the Secretary of State's Office in Florida we were directed to request the following:

- 1) Please withdraw GE Energy Rentals, Inc. as a foreign corporation licensed to do business in the state of Florida, and
- 2) Please change the name of Showpower, Inc. to GE Energy Rentals, Inc. as evidenced by the enclosed name change certificate from the state of incorporation.

As requested, the appropriate return address is:

GE Energy Rentals, Inc.  
1 River Road  
Bldg. 59-E  
Schenectady, NY 12345

Also as requested, the appropriate telephone number is:

(518) 385-0542

If you have any questions regarding this matter, please feel free to contact me at the above number. Thank you.

Sincerely,

*Jodie L. Sayers*  
Jodie L. Sayers

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-01/26/01--01114--001  
\*\*\*\*\*35.00

FILED  
01 JAN 26 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W. J. H. Dr*

T. LEWIS JAN 30 2001

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

GE Energy Rentals, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
01 JAN 26 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1 River Road Bldg 59-E  
(Mailing Address)

Schenectady, NY 12345  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Martin A. Moore President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

Martin A. Moore 1/22/01  
Typed or printed name Date