

F01000001225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600070370906

04/14/06--01038--017 **35.00

06 APR 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
RC
4/21

COVER LETTER

TO: Amèndment Section
Division of Corporations

SUBJECT: FRAMATOME ANP, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000001225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID F. GUZA
(Name of Contact Person)

FRAMATOME ANP, INC.
(Firm/Company)

3315 OLD FOREST Rd.
(Address)

Lynchburg VA 24501
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID F. GUZA at (434) 832-2703
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOI 'DA
(Pursuant to s. 607.1504, F.S.)

FILED
06 APR 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

FO1000001225
(Document number of corporation (if known))

1. FRAMATOME ANP, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. MARCH 5, 2001
(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? MARCH 15, 2006

5. AREVA NP 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)

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

DAVID F. GUZA
(Typed or printed name of person signing)

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 "FRAMATOME ANP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AREVA NP INC.", THE FIFTEENTH DAY OF MARCH, A.D. 2006, AT 9:16 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRAMATOME ANP, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4656844

DATE: 04-10-06

2194311 8320

060334716