

F03000000921

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LOUISIANA POWER TECHNOLOGIES, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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Name Change
08/07/03

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)

F03000000921

(Document number of corporation (if known))

1. Louisiana Power Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Louisiana 3. 12/24/2002
(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? 6/9/2003
5. Shaw Power 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)
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)

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Elizabeth Sherman Cox
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Elizabeth Sherman Cox
(Typed or printed name)

July 7, 2003
(Date)

Assistant Secretary
(Title)

UNITED STATES OF AMERICA

State of Louisiana



Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
POWER TECHNOLOGIES, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on
February 22, 2001,

I further certify the records of this Office indicate the
name was changed to SHAW POWER TECHNOLOGIES, INC. on June
09, 2003.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 5, 2003

Box McKeithen

BME 35042951D

Secretary of State

