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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

and request

FOREIGN PROFIT QUALIFICATION**AREVA T&D Inc.**

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AREVA T&D Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 06-1269404
(FEI number, if applicable)
4. November 29, 1988
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)
7. 1510 Chester Pike
Eddystone, PA 19022
(Current mailing address)
8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
By: 
Corporate Creations Network Inc.
Dawn S. Stoutt, Assistant Secretary

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Jean-Lucien Lamy
1510 Chester Pike
Eddystone PA 19022

Thomas Christopher
1510 Chester Pike
Eddystone PA 19022

Jean-Paul Goslin
1510 Chester Pike
Eddystone PA 19022

B. OFFICERS

PRESIDENT Jean-Lucien Lamy
1510 Chester Pike
Eddystone PA 19022

CHIEF EXECUTIVE OFFICER Jean-Lucien Lamy
1510 Chester Pike
Eddystone PA 19022

SECRETARY Anthony D'Iorio **VICE PRESIDENT** Yan Pardaihle-Galabrun
1510 Chester Pike
Eddystone PA 19022

TREASURER Donald Callahan
1510 Chester Pike
Eddystone PA 19022

ASSISTANT SECRETARY Nicolas Simon
1510 Chester Pike
Eddystone PA 19022

13. Signature of an officer listed in Item 12:

By: Anthony D. Iorio

Name: Anthony D'Iorio

Title: Secretary

Date: 1/20/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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SECRETARY
TALI AHASSI

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of AREVA T&D INC. was filed on 11/29/1988, under the name of BURNDY ACQUISITION CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 01/13/1989.

Restated Certificate of Incorporation and Name Change of BURNDY ACQUISITION CORP., changing its name to FRAMATOME CONNECTORS USA, INC. was filed on 03/20/1989.

A certificate changing name to FRAMATOME CONNECTORS USA HOLDING INC. was filed on 05/31/1995.

A certificate changing name to PCI AMERICAS HOLDING, INC. was filed on 06/10/1999.

A Certificate of Change was filed on 02/14/2000.

A Biennial Statement was filed 11/17/2000.

A Biennial Statement was filed 11/27/2002.

A Certificate of Amendment was filed on 12/11/2003.

A certificate changing name to AREVA T&D INC. was filed on 01/06/2004.

I further certify, that no other documents have been filed by such Corporation.

(page 2) - AREVA T&D INC.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of January
two thousand and four.

A handwritten signature in dark ink, appearing to read "R. A. D.", followed by a long horizontal flourish.

Secretary of State

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