

APR. 23. 2004 11:01AM

CORPORATION SERVICE COMPANY

NO. 917

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

VA TECH HYDRO USA CORP.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. VA TECH HYDRO USA CORP.(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-3632405

(FEI number, if applicable)

4. 10/7/91

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____

(Principal office address)

10715 David Taylor Dr STE # 250, Charlotte, NC 28262

(Current mailing address)

8. Rehabilitation of Hydro Electric Generators

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)Name: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(Zip code)

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.

Corporation Service Company

Deborah D. Skipper
(Registered agent's signature)Deborah D. Skipper
Asst. V. Pres.

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:

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TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

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A. DIRECTORS

Chairman: Franz Strohmer

Address: 10715 David Taylor Dr. STE # 250

Charlotte, NC 28262

Vice Chairman: Wolfgang Semper

Address: 10715 David Taylor Dr. STE # 250

Charlotte, NC 28262

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen Wacker

Address: 10715 David Taylor Dr. STE # 250

Charlotte, NC 28262

Vice President: Nicolas Aubert

Address: 10715 David Taylor Dr. STE # 250

Charlotte, NC 28262

Secretary: Nicolas Aubert

Address: 10715 David Taylor Dr. STE # 250, Charlotte, NC 28262

Treasurer: Nicolas Aubert

Address: 10715 David Taylor Dr. STE # 250, Charlotte, NC 28262

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Stephen J. Wacker*

(Signature of Director or Officer listed in number 12 of the application)

14. Stephen J. Wacker, President, VA Tech Hydro USA Corp.

(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VA TECH HYDRO USA CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VA TECH HYDRO USA CORP." WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 1991.

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3067924

DATE: 04-22-04

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