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DIVISION OF CORPORATIONS

CT CORPORATION

F04000002959

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEMAG DELAVAL INDUSTRIAL TURBOMACHINERY, INC.

Certificate of Status	0
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CT CORPORATION

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2004

DEMAG DELAVAL INDUSTRIAL TURBOMACHINERY, INC.
10730 TELGE ROAD
HOUSTON, TX 77095

SUBJECT: DEMAG DELAVAL INDUSTRIAL TURBOMACHINERY, INC.
REF: F04000002959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Aud. #: E04000199565
Letter Number: 804A00058144

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)

F04000002459

(Document number of corporation (if known))

1. Demag Delaval Industrial Turbomachinery, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 5/27/04

(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? 9/14/04

5. Siemens Industrial Turbomachinery, 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)

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

Todd Worthington

(Typed or printed name of person signing)

9/28/04

(Date)

Vice President

(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 "DEMAG DELAVAL INDUSTRIAL TURBOMACHINERY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIEMENS INDUSTRIAL TURBOMACHINERY, INC.", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 1:18 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3614603 8320

AUTHENTICATION: 3391240

040717489

TOTAL P.03
TOTAL P.04