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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

HITACHI POWER SYSTEMS AMERICA, LTD., INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
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T. Burch JUN 30 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Hitachi Power Systems America, Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 20-2313411
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 7, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 645 Martinsville Road, Basking Ridge, New Jersey 07920
(Principal office address)
- 645 Martinsville Road, Basking Ridge, New Jersey 07920
(Current mailing address)

8. Sales and service of power generation equipment
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

By: Janet Budhu, Asst. Vice President
(Registered agent's signature)

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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A. DIRECTORS

Chairman: Masahide Tanigaki

Address: 50 Prospect Avenue, Tarrytown, New York 10591

Vice Chairman: Henry Bartoli

Address: 645 Martinsville Road, Basking Ridge, New Jersey 07920

Director: Masayuki Hirano

Address: 645 Martinsville Road, Basking Ridge, NJ 07920

Director: Tsunori Taga

Address: Hitachi, Ltd., PSSD, 1-18-13, Soto-Kanda
Chiyoda-ku, Tokyo 101-8608, JAPAN

B. OFFICERS

President: Henry Bartoli

Address: 645 Martinsville Rd., Basking Ridge, NJ 07920

Exec Vice President: Mani Seshamani

Address: 645 Martinsville Rd., Basking Ridge, NJ 07920

Secretary: Diana Lurie Boersma

Address: 50 Prospect Avenue, Tarrytown, New York 10591

Treasurer: Junichi Nakamura

Address: 1177 Quarry Lane, Pleasanton, CA 94566

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Diana Lurie Boersma, Secretary
(Typed or printed name and capacity of person signing application)

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Hitachi Power Systems America, Ltd.

Directors:

Masahide Tanigaki
Henry E. Bartoli
Masayuki Hirano
Tasunori Taga
Yasuo Fujitani

Officers:

President & CEO
Executive Vice President
Senior Vice President
Secretary
Treasurer

Henry E. Bartoli
Mani Seshamani
Masayuki Hirano
Diana Lurie Boersma
Junichi Nakamura

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITACHI POWER SYSTEMS AMERICA, LTD." 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-NINTH DAY OF JUNE, A.D. 2006.

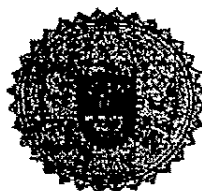
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HITACHI POWER SYSTEMS AMERICA, LTD." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID 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: 4868393

DATE: 06-29-06

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