

F060000004470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

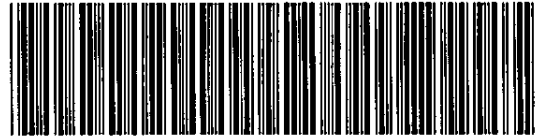
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900256910329

*Name Change*  
*Amend*

02/25/14--01011--002 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 FEB 25 PM 4:17

FILED

*DR*  
*2/26/14*

*no charge to duration*  
*State of FL Notice*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hitachi Power Systems America, Ltd.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F06000004470

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry E. Bartoli

\_\_\_\_\_  
Name of Contact Person

Mitsubishi Hitachi Power Systems America E&E, Ltd.

\_\_\_\_\_  
Firm/Company

645 Martinsville Road

\_\_\_\_\_  
Address

Basking Ridge, NJ 07920

\_\_\_\_\_  
City/State and Zip Code

henry.bartoli@psa.mhps.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry E. Bartoli

at ( 908 ) 605-2700

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F06000004470

(Document number of corporation (if known))

1. Hitachi Power Systems America, Ltd., Inc.

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

2. Delaware

(Incorporated under laws of)

3. 06/29/2006

(Date authorized to do business in Florida)

FILED  
2014 FEB 25 PM 4:17  
DEPARTMENT OF STATE  
TALLAHASSEE, 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? 02/01/2014

5. Mitsubishi Hitachi Power Systems America - Energy and Environment, Ltd., 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.

Perpetual

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Henry E. Bartoli

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

Henry E. Bartoli

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

# Delaware

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## *The First State*

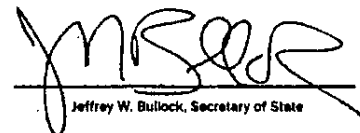
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITSUBISHI HITACHI POWER SYSTEMS AMERICA-ENERGY AND ENVIRONMENT, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITSUBISHI HITACHI POWER SYSTEMS AMERICA-ENERGY AND ENVIRONMENT, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

3859593 8300

AUTHENTICATION: 1132072

140172175

DATE: 02-13-14  
140172175

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HITACHI POWER SYSTEMS AMERICA, LTD.", CHANGING ITS NAME FROM "HITACHI POWER SYSTEMS AMERICA, LTD." TO "MITSUBISHI HITACHI POWER SYSTEMS AMERICA-ENERGY AND ENVIRONMENT, LTD.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2014, AT 11:52 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

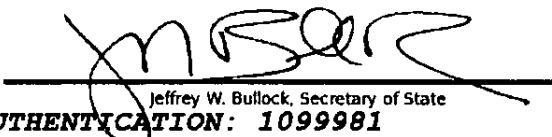
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2014.

3859593 8100

140110971

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1099981

DATE: 01-30-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:52 AM 01/30/2014  
FILED 11:52 AM 01/30/2014  
SRV 140110971 - 3859593 FILE

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
HITACHI POWER SYSTEMS AMERICA, LTD.**

(Pursuant to Section 242 of the Delaware General Corporation Law)

It is hereby certified that:

1. The name of the corporation is Hitachi Power Systems America, Ltd. (the "Corporation").
2. The Corporation filed its Certificate of Incorporation with the Delaware Secretary of State on February 4, 2005.
3. The Certificate of Incorporation of the Corporation is hereby amended as follows:

By deleting Article FIRST in its entirety and replacing it with the following:

"FIRST: The name of the corporation is Mitsubishi Hitachi Power Systems America – Energy and Environment, Ltd. (the "Corporation")."

4. This Certificate of Amendment to the Certificate of Incorporation of the Corporation was duly adopted pursuant to the provisions of Section 242 of the Delaware General Corporation Law.
5. This Certificate of Amendment shall be effective as of February 1, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation as of January 30, 2014.

HITACHI POWER SYSTEMS AMERICA, LTD.

By:   
Henry E. Bartoli, President