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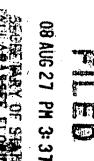
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## MAMND/RESTATE/CORRECT OR O/D RESIGN

GRAMMABLE DIVISION OF XANTREX TECHNOLOGY INC.

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## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607,1504, F.S.)

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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 HERBY CERTIFY THAT THE SAID "PROGRAMMABLE DIVISION OF KANTREX TECHNOLOGY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMETEK PROGRAMMABLE POWER, INC.", THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2008, AT 6:22 O'CLOCK P.M.

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080900175

You may verify this curtificate online at corn delaware, cov/suthwar, shind

Varnet Smile Windson

Harriet Smith Windsor, Secretary of S

AUTHENTICATION: 6814831

DATE: 08-26-08