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COMMUNICATION RESULT REPORT (01/20/2007 9:20AM) \* \* \*

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Division of Corporations

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#### TGM ACQUISITION CORP.

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Florida NO. 560<sup>2</sup>pt P. 2 State



December 20, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TGM ACQUISITION CORP.  
1490 NE PINE ROAD, BUILDING 5  
CAPE CORAL, FL 33909

SUBJECT: TGM ACQUISITION CORP.  
REF: F07000003043

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.

A foreign corporation can cancel an alternate name used for transacting business or conducting affairs in Florida if its actual name is available by submitting a resolution of the board of directors dropping the alternate name. The resolution should be signed by an officer or director of the corporation. A filing fee of \$35 should be submitted with the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
Regulatory Specialist II

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## ACTION BY UNANIMOUS WRITTEN CONSENT

## OF THE BOARD OF DIRECTORS OF

TURBINE GENERATOR MAINTENANCE, INC.  
(a Delaware corporation)

dated as of January 15, 2008

The undersigned, being all the Directors of the Board of Directors of TURBINE GENERATOR MAINTENANCE, INC., a Delaware corporation (the "Corporation"), hereby adopt and approve the following resolutions by unanimous written consent effective as of the date first written above:

Removal of the Assumed Name


WHEREAS, the Corporation is currently registered to do business in Florida under the assumed or d/b/a name "TGM ACQUISITION CORP."; and

WHEREAS, it is in the best interests of the Corporation to remove its assumed name;

RESOLVED, that the assumed or d/b/a name "TGM ACQUISITION CORP." be removed from registration in Florida; and

RESOLVED, that the officers of the Corporation together are, and each of them acting singly hereby is, authorized to sign, execute, acknowledge, file and deliver, in the name and on behalf of the Corporation, any notices and certificates in connection with, arising out of, in confirmation of or in furtherance of removing the assumed or d/b/a name of the Corporation in Florida, all in such form and containing such terms, provisions and conditions as the officer executing the same may, acting singly, in his sole discretion, deem necessary, desirable, convenient or appropriate and consistent with the best interests of the Corporation, his execution and delivery thereof to be conclusive evidence of his authority to so act and of this approval thereof.

The undersigned further direct that this Consent shall take effect immediately as of the date first above written and shall be filed in the records of the Corporation.

  
J. Bradford Forth  
R. Chad Van Sweden  
Merrick Alpert