

FD 700003051

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
2-13-13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GE Energy Power Conversion USA, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000003051

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Cameron

Name of Contact Person

GE Energy Power Conversion USA, Inc.

Firm/Company

P.O. Box 2216

Address

Schenectady, NY 12301-2216

City/State and Zip Code

barbara.cameron@ge.com

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

For further information concerning this matter, please call:

Barbara Cameron

Name of Contact Person

at (**518**) **433-4337**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F07000003051

1 Convertteam Inc.

2 Delaware

3 06/14/2007

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6.29.12

5 GE Energy Power Conversion USA, 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)

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.

Robert A. Cameron

2-4-13

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

Barbara Cameron

(Typed or printed name of person signing)

Vice President / Asst. Treasurer

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "ALSTOM POWER CONVERSION USA INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONVERTEAM INC.", ON THE THIRTIETH DAY OF MARCH, A.D. 2006, AT 12:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CONVERTEAM INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE ENERGY POWER CONVERSION USA INC.", ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2012, AT 10:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GE ENERGY POWER CONVERSION USA INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

4025971 8321

130095612

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0174260

DATE: 01-28-13