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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

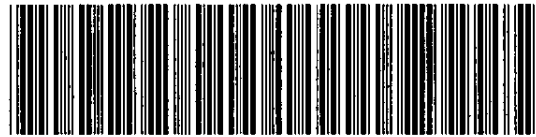
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UFA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PAUWELS TRANSFORMERS INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VIRGIL GILDEHAUS

(Name of Person)

PAUWELS TRANSFORMERS INC

(Firm/Company)

ONE PAUWELS DRIVE

(Address)

WASHINGTON MD 63090

(City/State and Zip code)

For further information concerning this matter, please call:

VIRGIL GILDEHAUS

(Name of Person)

at (636) 239-9306

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2008

VIRGIL GILDEHAUS
ONE PAUWELS DRIVE
WASHINGTON, MO 63090

SUBJECT: PAUWELS TRANSFORMERS INC.
Ref. Number: W08000046454

We have received your document for PAUWELS TRANSFORMERS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 908A00053080

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. Pauwels Transformers Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 43-1272470
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/10/81 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Pauwels Drive Washington, Mo. 63090
(Principal office address)
- One Pauwels Drive Washington, Mo. 63090
(Current mailing address)
8. Sale of Electrical Transformers
(Purposes 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: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee Florida 33470
(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.

Janice Gull on behalf of InCorp Services, Inc.
(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.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 PM 1:07

12. Names and business addresses of officers and/or directors:

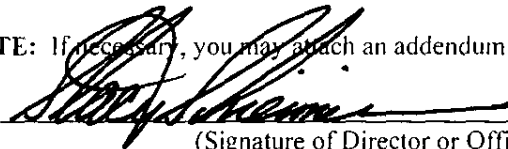
A. DIRECTORS

Chairman: Oilcep Patil
Address: Antwerpsesteenweg 167
B-2800 Mechelen, Belgium
Vice Chairman: Marc Schillebeeckx
Address: 1 Pauwels Dr
Washington, MD 63090
Director: Martin Kelly
Address: Antwerpsesteenweg 167
B-2800 Mechelen, Belgium
Director: Norvin Molesky
Address: 1 Pauwels Dr
Washington, MD 63090

B. OFFICERS

President: _____
Address: _____
Vice President: _____
Address: _____
Secretary: Stacy Schiermeier
Address: 1 Pauwels Dr ; Washington, MD 63090
Treasurer: _____
Address: _____

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. Stacy Schiermeier, Secretary
(Typed or printed name and capacity of person signing application)

FILED
08 OCT 15 PM 1:07
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAUWELS TRANSFORMERS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CG POWER SYSTEMS USA INC", THE THIRTEENTH DAY OF OCTOBER, A.D. 2009, AT 9:08 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0928126 8320

090930161

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7579832

DATE: 10-13-09