

F08000004492

(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



000170851270

03/11/10--01018--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY - 6 PM 12:59

N.C.  
C.COULLIETTE

MAY 06 2010

EXAMINER

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: C G POWER SYSTEMS USA I  
Name of Corporation

DOCUMENT NUMBER: F08000004492

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIRGIL GILDEHAUS  
Name of Contact Person

C G POWER SYSTEMS USA INC  
Firm/Company

ONE PAUWELS DRIVE  
Address

WASHINGTON MD 63090  
City/State and Zip Code

Virgil.gildehaus@c9global.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIRGIL GILDEHAUS at (636) 239-9306  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2010

VIRGIL GILDEHAVS  
C G POWER SYSTEMS USA INC.  
ONE PAUWELS TRANSFORMERS INC.  
WASHINGTON, MD 63090

SUBJECT: PAUWELS TRANSFORMERS INC.  
Ref. Number: F08000004492

We have received your document for PAUWELS TRANSFORMERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 910A00006173

**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)**

F08000004492

(Document number of corporation (if known))

RECEIVED  
DIVISION OF CORPORATIONS  
10 MAY -6 PM 1:00

1. PAUWELS TRANSFORMERS INC

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

2. DELAWARE

(Incorporated under laws of)

3. APRIL 7, 1983

(Date authorized to do business in 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? OCTOBER 13, 2009

5. CG POWER SYSTEMS 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.

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

Stacy Schiermeier

(Typed or printed name of person signing)

Secretary

(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAUWELS TRANSFORMERS INC.", CHANGING ITS NAME FROM "PAUWELS TRANSFORMERS INC." TO "CG POWER SYSTEMS USA INC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2009, AT 9:08 O'CLOCK A.M.



0928126 8100

100335631

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: 7954574

DATE: 04-26-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:14 AM 10/13/2009  
FILED 09:08 AM 10/13/2009  
SRV 090929384 - 0928126 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PAUWELS TRANSFORMERS INC.

It is hereby certified that:


1. The name of the corporation (hereinafter called the "corporation") is Pauwels Transformers Inc.
2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

ARTICLE 1

"The name of the corporation is CG Power Systems USA Inc"

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on October 8, 2009

  
(Name, title of authorized officer)  
Stacy Schiermeier  
Secretary