

F10000002781

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANSALDOBREDA, INC.**

Certificate of Status	1
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Page Count	05
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NOV 12 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AnsaldoBreda, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000002781

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Wong

Name of Contact Person

Hitachi Rail USA, Inc.

Firm/Company

101 The Embarcadero, Suite 210

Address

San Francisco, CA 94105

City/State and Zip Code

Blake.Wong@us.hitachirail.com

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

For further information concerning this matter, please call:

Blake Wong

at (415) 397-7004

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 &
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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

SECRET
DIVISION OF CONSTRUCTION

15 NOV 10 AM 9:41

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)

F10000002781

(Document number of corporation (if known))

AnsaldoBreda, Inc.

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

2. DE

(Incorporated under laws of)

3 June 1, 2010

(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? November 4, 2015

5 Hitachi Rail 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)

Dario Nicotra

(Typed or printed name of person signing)

CFO, Secretary & Treasurer

(Title of person signing)

Delaware

The First State

Page 1

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 "ANSALDOBREDA, INC.", CHANGING ITS NAME FROM "ANSALDOBREDA, INC." TO "HITACHI RAIL USA, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2015, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



927115 8100
SR# 20150777964

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10361233
Date: 11-04-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:00 PM 11/04/2015
FILED 03:00 PM 11/04/2015
SR 20150777964 - File Number 927115

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ANSALDOBREDA, INC.**

Ansaldobreda, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: Article 1 of the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") is hereby amended to read as follows: "NAME OF THE CORPORATION: Hitachi Rail USA, Inc."

SECOND: The foregoing amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 141 and 242 of the DGCL by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer as of this 4th day of November, 2015.

ANSALDOBREDA, INC.

By:


Dario Nicotra
CFO, Secretary & Treasurer