

Division of Corporations

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FI100000560

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 NOV -4 PM 4:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE ALSTOM TRANSPORT HOLDING US INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

14 NOV -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX
NOV 05 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALSTOM Transport Holding US Inc.
Name of Corporation

DOCUMENT NUMBER: F11000000560

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Tracy Archer

Name of Contact Person

c/o Alstom Inc.

Firm/Company

801 Pennsylvania Avenue, NW Suite 855

Address

Washington, DC 20004

City/State and Zip Code

tracy.archer@power.alstom.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALSTOM Transport Holding US Inc
2. The principal office address: 641 Lexington Ave, 28th Floor, New York, NY
10022
3. The mailing address (if different): 200 Great Pond Drive, Windsor, CT
06095
4. Date of incorporation/qualification: 2/9/2011 Document number: F11000000560
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Rosc Song, Attorney-in-Fact

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System

Signature of Registered Agent

10/31/2014

Date

If signing on behalf of an entity:

Judith Argao

Vice President

and Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

14 NOV -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT ALSTOM Inc., a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Todd Proper, Rose Song, John Flynn, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Todd Proper, Rose Song, John Flynn, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 28, 2014


Alstom Power Inc.
A Delaware Corporation

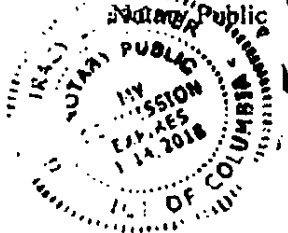
By: 
Name: Amy Ericson
Title: President

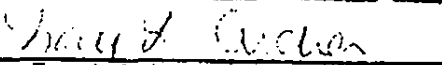
State of Pennsylvania District of Columbia
County of Philadelphia Washington

On October 28, 2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Amy Ericson, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Name: Tracy L. Archer
Notary Public



District of Columbia: SS
Subscribed and Sworn to before me,
this 28th day of October, 2014

Tracy L. Archer, Notary Public, D.C.
My commission expires January 14, 2018

SCHEDULE A

Adams Wind Generations, LLC
Alskaw LLC
Alstom Boilers US LLC
Alstom Energy US LLC
Alstom Grid Inc.
Alstom Inc.
Alstom Maintenance Inc.
Alstom Power Conversion Inc.
Alstom Power Inc.
Alstom International Inc.
Alstom Power Turbomachines LLC
Alstom Renewable US, LLC
Alstom Signaling Inc.
Alstom Transport Holdings US Inc.
Alstom Transportation Inc.
Alstom Wind Texas LLC
APCOMPOWER Inc.
Danielson Wind Farms, LLC
Meeker County Wind Investments LLC
Power Systems MFG., LLC
Sigma Energy Solutions Inc.
Utility Integration Solutions, Inc.
Alstom Power International Inc.