

Florida Department of State
Division of Corporations
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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) 205-8842
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.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCHNEIDER ELECTRIC MOBILITY NA, INC.**

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHNEIDER ELECTRIC MOBILITY NA, INC.

Name of Corporation

DOCUMENT NUMBER: F11000003672

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEAH CHRISTENSEN

Name of Contact Person

GOLDBERG KOHN LTD.

Firm/Company

55 EAST MONROE STREET, SUITE 3300

Address

CHICAGO, IL 60603

City/State and Zip Code

janet.eichers@kapsch.net

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

For further information concerning this matter, please call:

LEAH CHRISTENSEN

Name of Contact Person

at (312) 863-7187

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

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)

F11000003672

(Document number of corporation (if known))

1. SCHNEIDER ELECTRIC MOBILITY NA, INC.

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

2. MICHIGAN

(Incorporated under laws of)

3. 9/13/2011

(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? 4/11/2016

5. KAPSCH TRAFFICOM TRANSPORTATION NA, 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)

Gerhard Plaschka

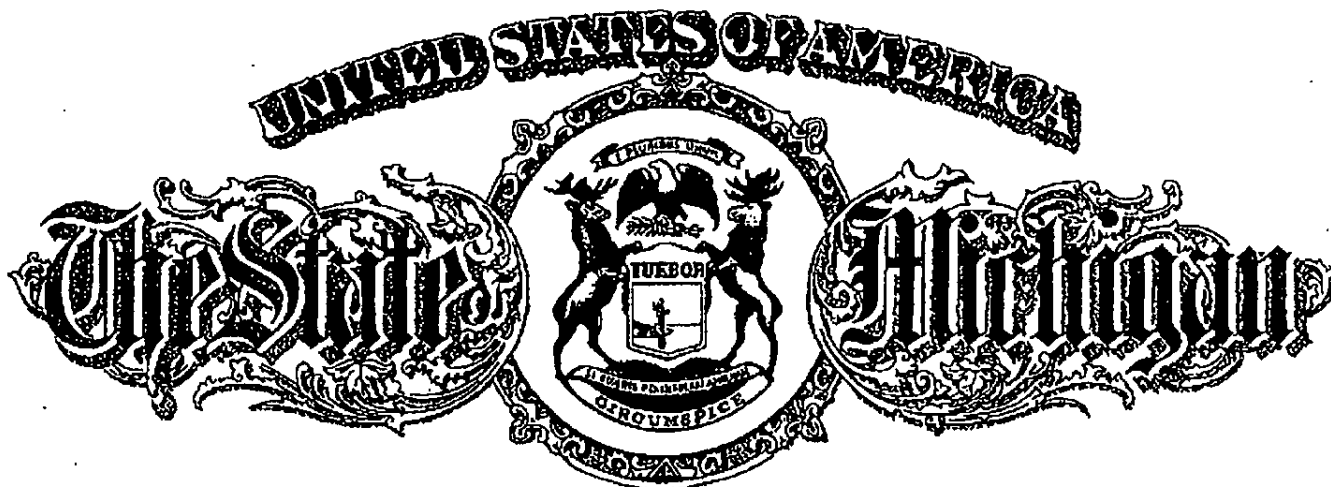
(Typed or printed name of person signing)

Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

KAPSCH TRAFFICOM TRANSPORTATION NA, INC.

was validly incorporated as a Michigan profit corporation on September 12, 2008.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on September 12, 2011 amending Article I, changing the corporate name from TELVENT FARRADYNE MICHIGAN INC. to TELVENT SERVICES INC.

a Certificate of Amendment to the Articles of Incorporation was filed on February 3, 2015, amending Article I, changing the corporate name to SCHNEIDER ELECTRIC MOBILITY NA, INC.

a Certificate of Amendment to the Articles of Incorporation was filed on April 11, 2016, amending Article I, changing the corporate name to KAPSCH TRAFFICOM TRANSPORTATION NA, INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of April, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

