

F140000004249

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

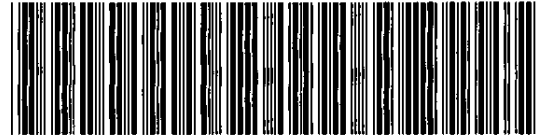
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
SECRETARY OF STATE  
14 DEC -2 AM 10:56

Name ch8  
@ 12/3/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 394041 4328337

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : November 26, 2014

ORDER TIME : 2:37 PM

ORDER NO. : 394041-005

CUSTOMER NO: 4328337

FOREIGN FILINGS

NAME: SOLAR WORLD INDUSTRIES AMERICA  
INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

1a

(Pursuant to s. 607.1504, F.S.)

F14000004249

(Document number of corporation (if known))

1 SOLARWORLD INDUSTRIES AMERICA INC.

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

2 Oregon

(Incorporated under laws of)

3 10/08/2014

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 21, 2014

5 SOLARWORLD AMERICAS 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)

**Mukesh Dulanji**

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
SECRETARY OF STATE  
14 DEC -2 AM 10:56

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

**Certified Copy 663X690J2**

*I, Kate Brown, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:*

*That the attached*

Copy of the

Articles of

Amendment

*for*

*SOLARWORLD AMERICAS INC.*

*is a true copy of the original document(s).*

*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*



A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

*Kate Brown, Secretary of State*

*12/1/2014*



Articles of Amendment - Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> - Phone: (503) 986-2200

**FILED**

**OCT 21 2014**

**OREGON  
SECRETARY OF STATE**

REGISTRY NUMBER: 416639-98

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.  
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) ENTITY NAME: SOLARWORLD INDUSTRIES AMERICA INC.

2) STATE THE ARTICLE NUMBER(S): and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

Article I. The name of the Corporation is SolarWorld Americas Inc.

3) THE AMENDMENT WAS ADOPTED ON: September 29, 2014

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) CHECK THE APPROPRIATE STATEMENT:

☒ Shareholder action was required to adopt the amendment(s).

The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common Stock	40,105,512	40,105,512	40,105,512	0

☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

5) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:

Mukesh Dufani

Title:

President

SOLARWORLD AMERICAS INC.



41663998-15556278

AMDART

**FEES**

Required Processing Fee \$100

No Fee for President/Secretary Change.

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

Free copies are available at [FilingInOregon.com](http://FilingInOregon.com), using the Business Name Search program.