

Division of Corporations
 Florida Department of State
 Division of Corporations
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To: Division of Corporations
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S TALLENT

JUL 26 2019

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
 HITACHI RAIL ITALY, SPA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$43.75

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OK per DCU 7/26/19

Electronic Filing Menu

Corporate Filing Menu

Help

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)

Hitachi Rail Italy, SPA

(Document number of corporation (if known))

1. HITACHI RAIL ITALY, SPA CORPORATION

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

2. Italy

(Incorporated under laws of)

3. 06/01/2016

(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? _____

5. HITACHI RAIL, SPA CORPORATION

(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)

Maurizio Marfellotto

CEO

(Typed or printed name of person signing)

(Title of person signing)

FILED
2019 JUL 24 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILLE

(The Hague Convention of 5 October 1961)

1. Country: ITALY

This public act

2. has been signed by Ms. BRUNELLA SIGNORINI

3. acting in the capacity of THE COURT OFFICIAL

4. is stamped with the stamp of OFFICE OF THE JUSTICE OF THE PEACE OF
PISTOIA

Certified

5. in PISTOIA 6. on 29 May 2019

7. by the DEPUTY REPUBLIC PROSECUTOR

Mr. Claudio Curreli

8. under the number 337/2019 Reg.

9. Stamp REPUBLIC PROSECUTOR'S OFFICE AT THE COURT OF PISTOIA

10. Signature

The Deputy Republic Prosecutor

Mr. Claudio Curreli

Illegible signature



UFFICIO DEL GIUDICE DI PACE DI PISTOIA

Via del Villone 29 - 51100 Pistoia

Tel. 0573/23792 - Fax 0573/34359

N° 4508/2018

Registro Affari
Amministrativi
e Stragiudiziali

VERBALE GIURAMENTO PERIZIA O TRADUZIONE

L'anno 2019 il giorno sette (07) del mese di GIUGNO

davanti

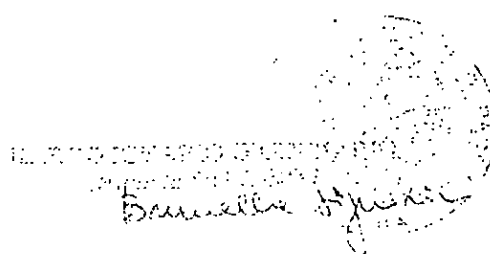
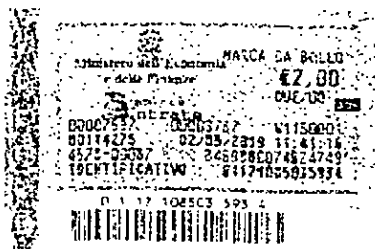
al sottoscritt ei si presenta La Sig. BEATRIX ERZSEBET GONBOSSYnato il 02.03.1954 a BUDAPEST (UNGHERIA)e residente in VIA B. CELLINI C. POGGIO A. CAIANO (PO)della cui identità personale sono certo per averla identificata mediante C. IDENTITA'n° 391296, rilasciata dal COMUNEdi POGGIO A. CAIANO il 10.07.2019 chiede di asseverare congiuramento di TRADUZIONE sopra estes a, giuramento che presta secondo

la formula di rito: "Giuro di avere bene e fedelmente adempiuto all'incarico affidatomi, al solo scopo di far conoscere la verità".

Letto, confermato e sottoscritto

Gonbossy Beatrix C.F.P.

Marca da bollo

da €
diritti

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Paese: ITALIA

2. Il presente è: un documento

3. È stato firmato da: BRUNELLA SIGNORELLI

4. Esperto in qualità di: FUNZIONARIO GIUDIZIARIO

5. porta il sigillo/imbroglio di: UFFICIO DEL GIUDICE
DI PACE DI PISTOIA

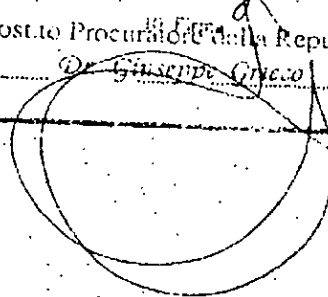
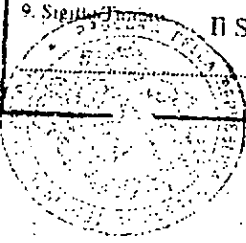
Attestato: 12 GIU. 2019

6. Il Il Sost.to Procuratore della Repubblica

7. da Dr. Giuseppe Grillo

8. sotto il numero 366 R.O. 18 Reg.

9. Sigillo Il Sost.to Procuratore della Repubblica
Dr. Giuseppe Grillo



Republic of Italy

District of Pistoia

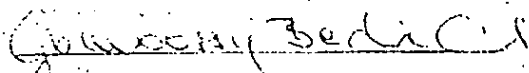
SWORN AFFIDAVIT

Before me, Mr. Federico Venturini, the undersigned Notary, resident in Pistoia, enrolled in the United Notarial Districts of Florence, Pistoia and Prato, on this 17th June 2019,

the following is personally appearing:

Ms. Beatrix Erzsébet Gombossy, born in Budapest (Hungary) on 02nd March 1957, known to me to be a credible person and of legal age, who under oath, deposes and says:

on 27th May 2019 before the Justice of the Peace of Pistoia, in my capacity as an expert translator I made a sworn statement certifying the translation from Italian into English of the attached Excerpt of Minutes of the General Meeting of the Company HITACHI RAIL ITALY S.p.A., now HITACHI RAIL S.p.A., Notary's register no. 17465, file no. 10922 of 20th February 2019, drawn up by the Notary Public Stefano Santangelo of Frattamaggiore enrolled in the United Notarial Districts of Naples, Nola and Torre Annunziata, regarding the change of corporate name of the Company. I confirm under oath that I have faithfully and properly performed the relevant translation as per sworn statement and that it is true.



[signature of affiant]

GOMBOSSY BEATRIX ERZSEBET

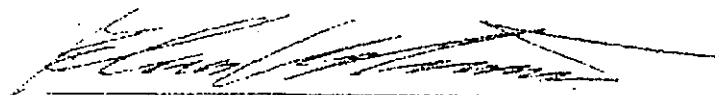
[typed name of affiant]

59016 POGGIO A CAIANO (PRATO), VIA B. CELLINI 6

[address of affiant]

Signed and sworn before me this 17th June 2019.

[Notary's Seal:]



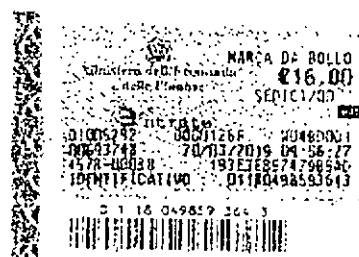
[signature of Notary]

FEDERICO VENTURINI - NOTARIO IN PISTOIA

[typed name of Notary]

NOTARY PUBLIC

17th June 2019



APOSTILLE	
(Convention de La Haye du 5 octobre 1961)	
1. Paese:	ITALIA
Il presente atto pubblico	
2. è stato firmato da:	L. NOT. FEDERICO VENTURINI
3. agente in qualità di:	NOTARIO
4. porta il sigillo/timbro di:	VENTURINI FEDERICO DI ALESSANDRO - NOTALE IN PISTOIA
5. a:	PISTOIA
6. data:	17 8 GIU. 2019
7. da:	Dr. Leonardo De Gaudio
8. sotto il numero:	316/2019
9. Sigillo/Timbro:	Dr. Leonardo De Gaudio