

F930000001665



PO Box 277 (78680-0277) N-IH35 at Westinghouse Rd.
Round Rock, Texas 78681

300002396013--8
-01/09/98--01100--001
*****32.00 *****32.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Total \$35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300002396013--8
-02/03/98--01087--010
*****3.00 *****3.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 FEB -3 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAPNC

N.C.

02-03-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

TECO WETINGHOUSE MOTOR COMPANY
P.O. BOX 277
ROUND ROCK, TX 78681

SUBJECT: WESTINGHOUSE MOTOR COMPANY
Ref. Number: F93000001665

We have received your document for WESTINGHOUSE MOTOR COMPANY and your check(s) totaling \$32.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00001730

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
98 FEB - 3 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- ## SECTION II

(4-7 complete only the applicable changes)

- ### New Duration

New Jurisdiction


Signature

David J. VanDeMoortel
Typed or printed name

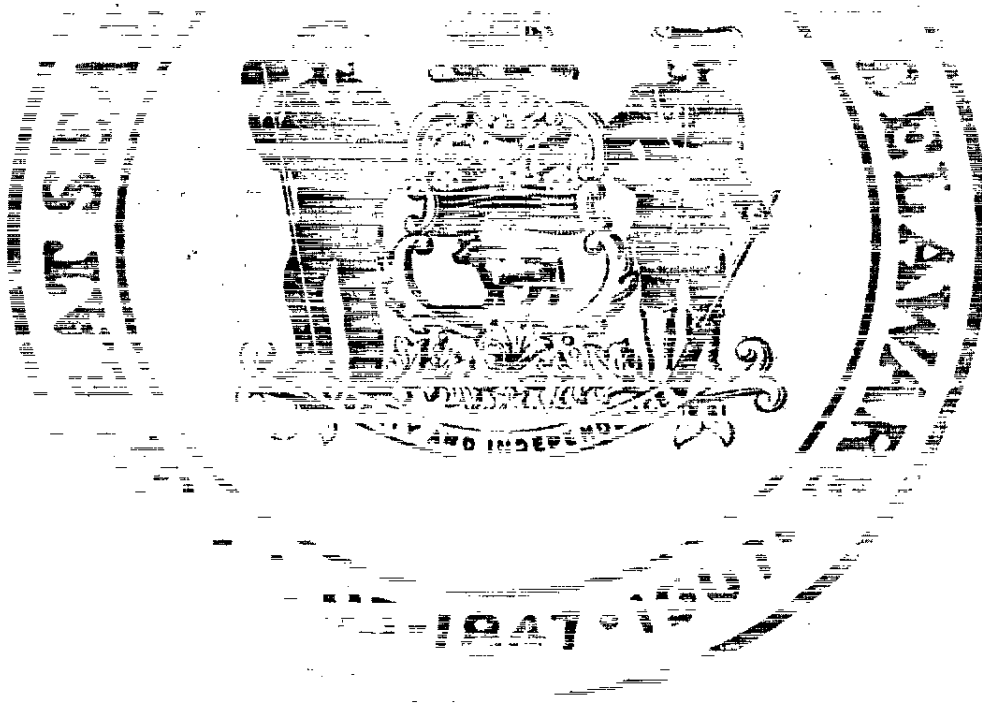
November 24, 1997
Date

Treasurer

Title

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "WESTINGHOUSE MOTOR COMPANY", CHANGING ITS NAME FROM "WESTINGHOUSE MOTOR COMPANY" TO "TECO-WESTINGHOUSE MOTOR COMPANY", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1997, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2143014 8100

971405594

AUTHENTICATION: 8793288

DATE: 12-05-97

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
WESTINGHOUSE MOTOR COMPANY**

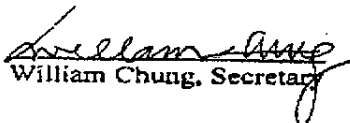
Westinghouse Motor Company (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law, hereby certifies that:

1. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article ONE thereof and by substituting in lieu of said Article the following new Article ONE:

"FIRST: The name of this Corporation is TECO-WESTINGHOUSE MOTOR COMPANY."

2. The amendment to the Certificate of Incorporation of the Corporation herein certified has been duly adopted by the unanimous written consents of the Board of Directors and the stockholders of the Corporation in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law.

EXECUTED this 16th day of June, 1997.


William Chung, Secretary


David A. Pipes, President