# F 9 5 0 0 0 0 0 0 0 1 6 ST CORPORATION SYSTEM

1200 S. Pine Island Road Plantation, FL 33324 Tel. 954 473 5503 October 7, 1998

Fox 954 476 0158 Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Westinghouse Operating Services Company change of name to

Siemens Westinghouse Operating Services Company

Order #: 1420478

#### Dear Sir/Madam:

As requested by counsel, we enclose for filing an amended application for certificate of authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office in the selfaddressed, stamped envelope provided for your convenience.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-432-3434.

Very truly yours,

Jennifer Forman Customer Specialist

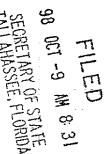
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Enclosures

**70000**2660**74**7--6 -10/09/98--01080--011 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00



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



### **SECTION I (1-3 must be completed)**

	宣讯	<u>~</u>
<ol> <li>Westinghouse Operating Services Company         Name of corporation as it appears within the records of the Delay     </li> </ol>	epartment of S	State.
2. Incorporated under laws of: Delaware		
3. Date authorized to do business in Florida: August 21, 1998		
SECTION II (4-7 complete only the applicable changes)		
4. If the amendment changes the name of the corporation, wheffected under the laws of its jurisdiction of incorporation?	en was the	change
September 9, 1998		
5. Name of corporation after the amendment, adding suffix "corpor corporated," or appropriate abbreviation, if not contained in new na	ation," "compa me of the corp	any," "in poration
Siemens Westinghouse Operating Services Company		
6. If the amendment changes the period of duration, indicate new pe	eriod of duration	on.
No Change		
<ol><li>If the amendment changes the jurisdiction of incorporation, indica</li></ol>	te new jurisdi	ction.
I have top he Kanel = 9/21/9	98	
Signature	te	

C.J. Ranck, Vice President

Name and Title

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTINGHOUSE OPERATING SERVICES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIEMENS WESTINGHOUSE OPERATING SERVICES COMPANY", THE NINTH DAY OF SEPTEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

2226338 8320

DATE:

9316848

981368278

09-23-98