

F95000004016

CT CORPORATION SYSTEM

1200 S. Pine Island Road
Plantation, FL 33324
Tel. 954 473 5503
Fax 954 476 0158

October 7, 1998

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 self-addressed, 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

☺jlf

Enclosures

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-10/09/98--01080--011
*****35.00 *****35.00

FILED
98 OCT -9 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 OCT -9 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Westinghouse Operating Services Company
Name of corporation as it appears within the records of the Department of 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, when was the change effected under the laws of its jurisdiction of incorporation?

September 9, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Siemens Westinghouse Operating Services Company

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Christopher Ranck
Signature

Name and Title

C.J. Ranck, Vice President

9/21/98
Date

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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9316848

DATE: 09-23-98