

F95000004016

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

BASIC AMENDMENT

SIEMENS WESTINGHOUSE OPERATING SERVICES COMPANY

Certificate of Status	0
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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)

F95000004016

(Document number of corporation (if known))

1. SIEMENS WESTINGHOUSE OPERATING SERVICES COMPANY

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

2. Delaware

(Incorporated under laws of)

3. 08/21/1995

(Date authorized to do business in Florida)

FILED
05 AUG -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change affected under the laws of its jurisdiction of incorporation? 08/31/2005

5. Siemens Power Generation Operating Services Company

(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)

Christopher Ranck
(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher Ranck
(Typed or printed name of person signing)

7/19/05
(Date)

Vice President
(Title of person signing)

Delaware

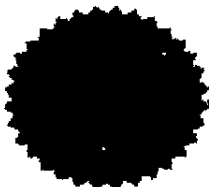
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIEMENS WESTINGHOUSE OPERATING SERVICES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIEMENS POWER GENERATION OPERATING SERVICES COMPANY", THE FIRST DAY OF AUGUST, A.D. 2005, AT 2:13 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.

2226330 8320
050631362



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4060681

DATE: 08-01-05