

F960000006386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

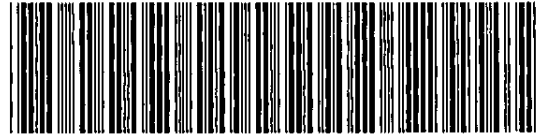
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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300234907223

*Name Change
Amend*

RECEIVED
DEPARTMENT OF STATE
12 MAY 30 AM 10:40 2012 MAY 30 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*100R
5/30/12*



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 214030 5017557

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : May 22, 2012

ORDER TIME : 4:10 PM

ORDER NO. : 214030-020

CUSTOMER NO: 5017557

FOREIGN FILINGS

NAME: UNION SWITCH & SIGNAL INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Union Switch & Signal Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000006386

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Meyers
(Name of Contact Person)

Union Switch & Signal Inc.
(Firm/Company)

1000 Technology Drive
(Address)

Pittsburgh, PA 15219
(City/State and Zip Code)

For further information concerning this matter, please call:

William Meyers at (412) 688-2159
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F96000006386

(Document number of corporation (if known))

FILED
2012 MAY 30 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Union Switch & Signal Inc.

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

2. Delaware

(Incorporated under laws of)

3. 12/06/1996

(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? 01/01/2009

5. Ansaldo STS USA, Inc.

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

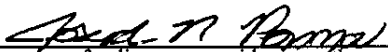
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Joseph R. Pozza

(Typed or printed name of person signing)

VP of Finance Administration

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNION SWITCH & SIGNAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ANSALDO STS USA, INC.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009.

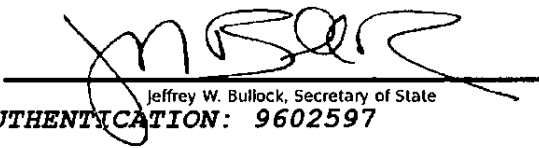
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2676746 8320

120651889

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9602597

DATE: 05-29-12