

Document Number Only
F97000002115

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

6000003396836--7
-09/18/00--01084--024
*****35.00 *****35.00

CORPORATION(S) NAME

GE-Harris Railway Electronics, Inc.
Changing to: GE Harris Harmon Railway Technology, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED
00 SEP 18 PM 3:45
TALLAHASSEE, FLORIDA
RECEIVED
00 SEP 18 PM 2:36

Name 9/19/00 09/18/00 Order#:
Availability ASR
Document ASR
Examiner ASR Ref#:
Updater ASR
Verifier _____
Acknowledgement _____ Amount:\$
W.P. Verifier _____

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

FILED
00 SEP 18 PM 3:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. GE-HARRIS RAILWAY ELECTRONICS, INC.

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: APRIL 22, 1997

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?

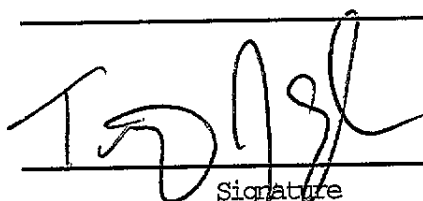
September 15, 2000

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

GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.

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

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



Signature
Name and Title

9/13/00


Date

Tim Aylo, VP+CFO

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE-HARRIS RAILWAY ELECTRONICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 8:31 O'CLOCK A.M.




Edward J. Freel, Secretary of State

AUTHENTICATION: 0677600

2732443 8320

001467030

DATE: 09-15-00