

F9700002115

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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CLERK OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2018 APR 13 AM 8:00
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.
Name of Corporation

DOCUMENT NUMBER: F97000002115

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM W. BOOTH
Name of Contact Person

GLOBAL SIGNALING SYSTEMS, INC.
Firm/Company

PO BOX 2216
Address

SCHENECTADY, NY 12301-2216
City/State and Zip Code

WILLIAM.BOOTH@GE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM W. BOOTH at (518) 433-4338
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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)

F97000002115

(Document number of corporation (if known))

FILED
10 APR 13 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 04/22/1997
(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? 12/21/2005

5. GLOBAL SIGNALING SYSTEMS, 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)

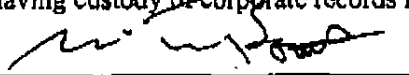
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

WILLIAM W. BOOTH

(Typed or printed name of person signing)

VP/ASST TREASURER

(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 "GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL SIGNALING SYSTEMS, INC.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 4:48 O'CLOCK P.M.

2732443 8320

100377536

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7927635

DATE: 04-13-10