

F98000001287

INCORPORATION SYSTEM

CORPORATION SYSTEM

FILED
01 AUG 7 PM 3:58
SECRET
TALLAHASSEE
FLORIDA

Elliott Power Systems, Inc.

formerly: Elliott MagneTek Power Systems, Inc.

Name Change Amendment

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

2001 AUG -7 PM 3:44
NOT RETURNED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Name _____
Availability 8/8/01
Document _____
Examiner ABR
Updater _____
Verifier _____
W.P. Verifier _____

8/7/01

Order#: 4070389

000004523450-7

-08/08/01-01002-003

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

1. Elliott MagneTek Power Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 6, 1998
Incorporated under laws of Date authorized to do business in Florida

FILED
01 AUG - 7 PM 3:58
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 effected under the laws of its jurisdiction of incorporation? December 22, 2000

5. Elliott Power 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.

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

William K. Cox
Signature

July 26, 2001
Date

William K. Cox
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELLIOTT MAGNETEK POWER SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELLIOTT POWER SYSTEMS, INC.", THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2000, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2819895 8320

010376106

AUTHENTICATION: 1275337

DATE: 08-02-01