

JUL - 22 03 (TUE) 15:56

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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ASCOM ENERGY SYSTEMS, INC.

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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.)

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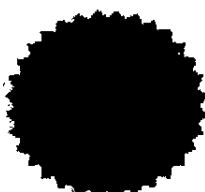
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASCOM ENERGY SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DELTA ENERGY SYSTEMS (USA), INC.", THE SEVENTEENTH DAY OF JULY, A.D. 2003, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2018134 8320

AUTHENTICATION: 2541336

030479014

DATE: 07-22-03

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