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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  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E M C ENGINEERS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Work  
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**STATE OF COLORADO**

**DEPARTMENT OF  
STATE**

**CERTIFICATE**

I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS  
OFFICE, ARTICLES OF AMENDMENT WERE FILED ON SEPTEMBER 16,  
2011 CHANGING THE ENTITY NAME OF

E M C ENGINEERS, INC.  
(COLORADO CORPORATION)

TO

EATON ENERGY SOLUTIONS, INC.

I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL  
APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD  
STANDING WITH THIS OFFICE.

Dated: October 13, 2011

SECRETARY OF STATE