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2008 OCT -1 AM 9:39
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIEMENS WESTINGHOUSE GENERATION SERVICES COMPANY

RECEIVED
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIEMENS WESTINGHOUSE GENERATION SERVICES COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIEMENS GENERATION SERVICES COMPANY", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2008, AT 3:09 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6886197

DATE: 10-01-08