

Florida Department of State

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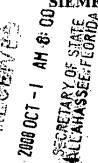
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIEMENS WESTINGHOUSE GENERATION SERVICES COMPANY



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10/1/2008

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS (Pursuant to s. 607.1504, F.S.) SECTION I (Document number of corporation (if known) I Siemens Westinghouse Generation Services Company (Name of corporation as it appears on the records of the Department of State) 2. Delaware 3. August 24, 1999 (Incorporated under laws of) (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? October 1, 2008 5 Siemens Generation Services Company (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 tha 90 days prior to delivery of the application to the Department of State; by the Secretary of State or other offici 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) Karen Harms Secretary (Typed or printed raune of person signing) (Title of person signing)

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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 "SIEMENS WESTINGBOUSE 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 AUTEORIZED TO TRANSACT

BUSINESS.

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Varnet Smile Minden

Harnet Smith Windsor, Secretary of Sta

AUTHENTICATION: 6886197

DATE: 10-01-08