

MB1 00000 1131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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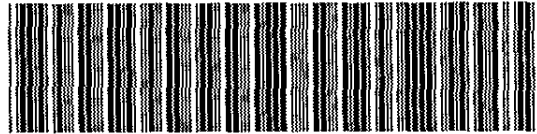
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MB1-1131
QR



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 055998 4340120

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : August 15, 2007

ORDER TIME : 3:07 PM

ORDER NO. : 055998-010

CUSTOMER NO: 4340120

FOREIGN FILINGS

NAME: PROPULSION TECHNOLOGY, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

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SECRETARY OF STATE
ALABAMA

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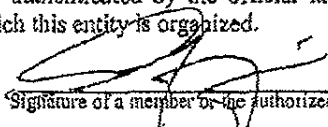
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Propulsion Technology, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 21, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 08-15-2007
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "LLC," or "LLC.")
Propulsion Technologies International, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Michel Piot, Chief Financial Officer

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 "PROPULSION TECHNOLOGY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROPULSION TECHNOLOGIES INTERNATIONAL, LLC", THE FIFTEENTH DAY OF AUGUST, A.D. 2007, AT 12:37 O'CLOCK P.M.

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

FILED
2007 AUG 15 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3392353 8320

070924963

AUTHENTICATION: 5928870

DATE: 08-15-07