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TALLAHASSEE, FLORIDA



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CORPORATE LEGAL DEPT.

BECKY MARKS Reporting Specialist (208) 386-5009; fax: (208) 386-5310 FILED

04 MAR -5 PM 12: 02

SECKETARY OF STATE TALLAHASSEE, FLORIDA

March 2, 2004

Florida Secretary of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Application By Foreign LLC to File Amendment to Application for Authorization to Transact Business in Florida
-Westinghouse Safety Management Solutions LLC

Dear Sir or Madam:

Attached, please find an Application By Foreign LLC to File Amendment to Application for Authorization to Transact Business in Florida, to be filed for Westinghouse Safety Management Solutions LLC. Also attached is check1428655 in the amount of \$25.00 to cover the filing fee.

Please do not hesitate to contact me should you have any questions, or need further documentation.

Sincerely,

Bully Marks
Becky Marks

FILED

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

SECRETARY OF STATE TALLAHASSEE, 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: Westinghouse Safety Management Solutions LLC	
2.	Jurisdiction of its organization: Delaware	_,
3.	Date authorized to do business in Florida: 5/1/03	,_ <u> </u>
	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? 1/21/04	a
5.	New name of the limited liability company:	× =
Wa	ashington Safety Management Solutions 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	

Ralph R. DiSibio, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WESTINGHOUSE SAFETY MANAGEMENT SOLUTIONS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WASHINGTON SAFETY MANAGEMENT SOLUTIONS LLC", THE TWENTY-FIRST DAY OF JANUARY, A.D. 2004, AT 5:08 O'CLOCK P.M.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 2960940

DATE: 03-01-04

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