

4/20/2020

Division of Corporations

MI 8000010468
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GE TRANSPORTATION PARTS, LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: GE Transportation Parts, LLC

2. The Florida document number of this limited liability company is: M18000610468

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/21/2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Wahtee Transportation Systems, LLC
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

2020 A55020
with 605.09020(e), indicate t
PH 12: 53

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "GE TRANSPORTATION PARTS, LLC". CHANGING ITS NAME FROM "GE TRANSPORTATION PARTS, LLC" TO "WABTEC TRANSPORTATION SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2020, AT 8:13 O'CLOCK A.M.



3423954 8100
SR# 20202980581

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202795785
Date: 04-20-20

STATE OF DELAWARE
AMENDED AND RESTATED CERTIFICATE OF FORMATION
OF
GE TRANSPORTATION PARTS, LLC

GE Transportation Parts, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act ("DLLCA") hereby certifies as follows:

FIRST: That the Company was originally formed under the name GE Transportation Systems Parts Distribution LLC and the certificate of formation was originally filed with the Secretary of State of the State of Delaware on August 9, 2001, and a Certificate of Amendment changing the Company's name from GE Transportation Systems Parts Distribution LLC to GE Transportation Parts, LLC was filed with the Secretary of State of the State of Delaware on September 21, 2001 (collectively, the "Certificate of Formation").

SECOND: That in accordance with Section 18-208 of the DLLCA, the Member has determined that it is advisable and in the best interests of the Company to change the name of the Company to Wabtec Transportation Systems, LLC and to amend and restate the Certificate of Formation, and such amendment was duly adopted in accordance with the provisions of Section 18-208 of the DLLCA.

THIRD: The text of the Certificate of Formation of this Company is hereby amended and restated in its entirety as follows:

FIRST. The name of the limited liability company formed hereby is Wabtec Transportation Systems, LLC.

SECOND. The address of its registered office in the State of Delaware is c/o the Corporation Service Company, 251 Little Falls Drive, Wilmington, Delaware 19808. The name of its registered agent for service of process at such address is the Corporation Service Company, 251 Little Falls Drive, Wilmington, Delaware 19808.

IN WITNESS WHEREOF, the undersigned has duly executed this amended and restated certificate of formation in accordance with the provisions of Section 18-208 of the DLLCA, this 20th day of April, 2020.

DocuSigned by:

James Winget

31548AE70E7P4F7

By: _____

Name: James Winget
Title: Authorized Person