



# M96000000518

ACCOUNT NO. : 072100000032

REFERENCE : 345613 4329479

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 61.25

ORDER DATE : April 28, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 345613-005

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant  
Baker & Hostetler Suntrust  
200 South Orange Avenue  
Po Box 112  
Orlando, FL 32802-0112

500002156395--7

97 APR 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

FOREIGN FILINGS

NAME: GE HARRIS ENERGY SYSTEMS, LLC,  
LIMITED COMPANY

XX AMENDMENT FOR FOREIGN LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

4/28

O.K.  
PER  
S.P.

*Jon*  
*Nathie*  
*Change*  
*C. U.S.*

4

**FILED**  
97 APR 28 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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


**SECTION I**

1. The name of the limited liability as it appears on the records of the Department of State is **GE HARRIS ENERGY SYSTEMS, LLC, LIMITED COMPANY.**
2. The limited liability company is organized under the law of the State of **DELAWARE.**
3. The limited liability company was authorized on **DECEMBER 23, 1996**, to do business in Florida.

**SECTION II**

4. The amendment to change the name of the limited liability company was filed with the Delaware Secretary of State on **MARCH 26, 1997.**
5. The new name of the limited liability company is **GE-HARRIS ENERGY CONTROL SYSTEMS, LLC.**
6. The amendment does not change the period of duration or the jurisdiction of organization of the limited liability company.

Dated: April 25, 1997

  
Paul T. Armstrong, President  
and authorized representative of  
General Electric Company (Member)

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GE HARRIS ENERGY SYSTEMS, LLC", CHANGING ITS NAME FROM "GE HARRIS ENERGY SYSTEMS, LLC" TO "GE-HARRIS ENERGY CONTROL SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



2697015 8100  
971101607

  
Edward J. Freel, Secretary of State

AUTHENTICATION: 8396690  
03-31-97  
DATE:

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 03/26/1997  
971099594 - 2697015

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF FORMATION OF  
GE HARRIS ENERGY SYSTEMS, LLC**

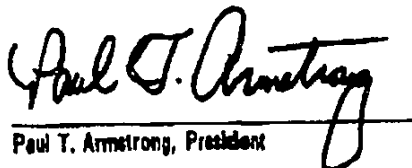
1. The name of the limited liability company (the "Company") currently is as follows:

**GE HARRIS ENERGY SYSTEMS, LLC**

2. The Certificate of Formation of the Company has been amended by the members thereof, effective February 27, 1997, to change the Company's name to the following:

**GE-Harris Energy Control Systems, LLC**

IN WITNESS WHEREOF, the undersigned President of the Company has executed this Certificate of Amendment of Certificate of Formation this 28th day of March, 1997.

  
Paul T. Armstrong, President