

04/14/2006 11:37

8508785926

CT CORPORATION SYSTEM

PAGE 01/04

P13963

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000100437 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCRC000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
2006 APR 14 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RELIANCE ELECTRIC INDUSTRIAL COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

06 APR 14 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

N.C.

G. Ouellette APR 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reliance Electric Industrial Company
(Name of Corporation)

DOCUMENT NUMBER: P13963

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara D. LeClaire
(Name of Contact Person)

c/o Rockwell Automation, Inc.
(Firm/Company)

1201 South Second Street, E-7F19
(Address)

Milwaukee, WI 53204
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara D. LeClaire at (**414**) **382-8499**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$33.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P13963

(Document number of corporation (if known))

1 Reliance Electric Industrial Corporation

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

(Incorporated under laws of)

3. 4/7/1987

(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? 5/7/2002

5 Reliance Electric 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)

Kent G. Coppins
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kent G. Coppins

(Typed or printed name of person signing)

Assistant Treasurer

(Title of person signing)

FILED
2006 APR 14 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

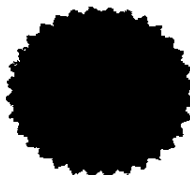
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"RELIANCE ELECTRIC COMPANY", A DELAWARE CORPORATION, WITH AND INTO "RELIANCE ELECTRIC INDUSTRIAL COMPANY" UNDER THE NAME OF "RELIANCE ELECTRIC COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF MAY, A.D. 2002, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SEVENTH DAY OF MAY, A.D. 2002, AT 5 O'CLOCK P.M.



2112241 8330
060349847

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4668215

DATE: 04-13-06