

10/18/2005 15:45

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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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FILED
05 OCT 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GE FANUC AUTOMATION NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ASD
10/19/05

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)

PI5182

(Document number of corporation (if known))

1. GE FANUC AUTOMATION NORTH AMERICA, INC.

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

2. Delaware

(Incorporated under laws of)

3. 07/14/1987

(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? 04/11/2003

5. GE Fanuc Automation Americas, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

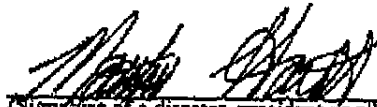
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

MATTHEW HARTZ
(Typed or printed name of person signing)

10/17/05
(Date)

Treasurer, Officer
(Title of person signing)

Delaware

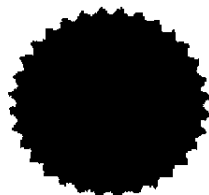
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE FANUC AUTOMATION NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GE FANUC AUTOMATION AMERICAS, INC.", THE ELEVENTH DAY OF APRIL, A.D. 2003, AT 8:19 O'CLOCK P.M.

2101749 9320

050842570



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4227713

DATE: 10-14-05