

P15182

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304
2012 APR 23 AM 9:15

FILED

25K
42612

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GE Intelligent Platforms, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Cameron
Name of Contact Person

General Electric Company
Firm/Company

12 Corporate Woods Blvd
Address

Albany, NY 12211
City/State and Zip Code

Barbara.Cameron@ge.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Cameron at (518) 433-4337
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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)

P15182

(Document number of corporation (if known))

FILED
2012 APR 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GE Fanuc Intelligent Platforms, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 09/17/1986
(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? January 1, 2010
5. GE Intelligent Platforms, 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.
n/a Perpetual
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Barbara A. Cameron

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

Barbara Cameron

(Typed or printed name of person signing)

Asst. Treasurer - Taxes

(Title of person signing)

Delaware

PAGE 1

The First State

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 CERTIFICATE OF AMENDMENT OF "GE FANUC INTELLIGENT PLATFORMS, INC.", CHANGING ITS NAME FROM "GE FANUC INTELLIGENT PLATFORMS, INC." TO "GE INTELLIGENT PLATFORMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2009, AT 6:28 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2010.



2101749 8100

120393519

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9482216

DATE: 04-04-12

FILE
State of Delaware
Secretary of State
Division of Corporations
Delivered 06:37 PM 12/28/2009
FILED 06:28 PM 12/28/2009
SRV 091141971 - 2101749 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GE FANUC INTELLIGENT PLATFORMS, INC.**

GE FANUC INTELLIGENT PLATFORMS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of GE FANUC INTELLIGENT PLATFORMS, INC. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is GE Intelligent Platforms, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2010.

IN WITNESS WHEREOF, said GE Fanuc Intelligent Platforms Inc. has caused this certificate to be signed by Maryrose Sylvester, its President and CEO, this 18th day of December 2009.

GE Fanuc Intelligent Platforms, Inc.

By 
Maryrose Sylvester, President and CEO