

Florida Department of State  
Division of Corporations  
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((H12000001159 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GEA POWER COOLING, INC.**

|                       |         |
|-----------------------|---------|
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Corporate Filing Menu

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1/3/2012

H 1 2 0 0 0 0 0 1 1 5 9

COVER LETTERTO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: GEA Power Cooling, Inc.DOCUMENT NUMBER: P22189

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Erms

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/ Company

515 Congress Ave., Suite 2300

Address

Austin, TX 78701

City/ State and Zip Code

lisa.kish@geagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Erms

Name of Contact Person

at ( 888 ) 705-7274

Area Code &amp; Daytime Telephone Number

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Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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# Delaware

*The First State*

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEA POWER COOLING, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GEA HEAT EXCHANGERS, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 3:41 O'CLOCK P.M.

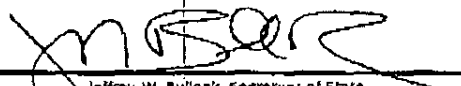
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

2005273 8320

111330254

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9251229

DATE: 12-22-11