

P 28394

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

800003177598--6
-03/21/00--01055--004
*****35.00 *****35.00

CORPORATION(S) NAME

Westinghouse Air Brake Company

to:

Westinghouse Air Brake Technologies Corporation

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

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3/21
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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THANKS !

CONNIE BRYAN

N.C.

000212 MAR 21 2000

REED SMITH SHAW & MCCLAY LLP

Writer's Direct Numbers:
Phone 412-288-3316
Fax 412-288-5345

435 SIXTH AVENUE
PITTSBURGH, PENNSYLVANIA 15219-1886
PHONE: 412-288-3131
FAX: 412-288-3063

January 14, 2000

TO: Secretary of State

The name "Westinghouse Air Brake Technologies Corporation" has been reserved with you on behalf of Reed Smith Shaw & McClay. I am writing to turn that reservation over to CT Corporation for the purpose of filing a name change amendment on our behalf for Westinghouse Air Brake Company.

Please contact me if you need any additional information.

Very truly yours,



Carol A. Soltes
Senior Legal Assistant

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAR 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Westinghouse Air Brake Company

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 3/6/90

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?

December 23, 1999

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

Westinghouse Air Brake Technologies Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

WESTINGHOUSE AIR BRAKE
TECHNOLOGIES CORPORATION

By:

Mark J. ...
Signature SENIOR VICE
Name and Title PRES - FINANCE

JANUARY 6, 2000

Date

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 THAT THE SAID "WESTINGHOUSE AIR BRAKE COMPANY", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999, AT 10:31 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2211085 8320

001036865

AUTHENTICATION:

0215350

DATE:

01-24-00