

P34205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

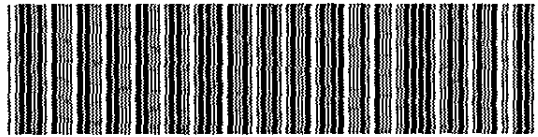
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PB Farradyne Inc.
(Name of Corporation)

DOCUMENT NUMBER: P34205

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Capolino
(Name of Contact Person)

Telvent Farradyne Inc.
(Firm/Company)

3206 Tower Oaks Blvd., Ste. # 400
(Address)

Rockville, MD 20852
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Capolino at (301) 816-1882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

STATE OF MARYLAND
Department of Assessments and Taxation

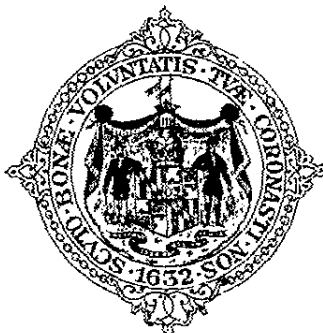
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TELVENT FARRADYNE INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 03, 2006.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

0004026853

crblak

ARTICLES OF AMENDMENT

(1)

(2) PB Farradyne Inc.
a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

The Second Article in the Articles of Revival, filed 04/28/2005, is amended to read as follows:

The name which the corporation will use is Telvent Farradyne Inc.

This amendment of the charter of the corporation has been approved by

(4) The directors and shareholders

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) *Rance*
Secretary

(5) *[Signature]*
President

(6) Return address of filing party:

3206 Tower Oaks Blvd.

Rockville, MD 20852

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 2 page document on file in this office. DATED: 7/3/06

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: *Ann Cusis*

Custodian

This stamp replaces our previous certification system. Effective: 6/95

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 2 page document on file in this office. DATED: 7/3/06

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Ann Cusis, Custodian

This stamp replaces our previous certification system. Effective: 6/95

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE 03

D-1815687

Close 22 Stock ☒ Nonstock ☐

P.A. ☐ Religious ☐

Merging (Transferor) _____

Surviving (Transferee) _____

Affix Barcode Label Here

Affix Barcode Label Here

New Name

TELVENT
FARRADYNE INC.

FEES REMITTED

Base Fee: 100

Org. & Cap. Fee: _____

Expedite Fee: 370

Penalty: _____

State Recordation Tax: _____

State Transfer Tax: _____

15 Certified Copies

Copy Fee: 42

25 Certificates

Certificate of Status Fee: 44

Personal Property Filings: _____

Mail Processing Fee: _____

Other: _____

TOTAL FEES: 556

~~Change of Name~~

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

Credit Card ☐ Check ☒ Cash ☐

7 Documents on 2 Checks

Approved By: 04

Keyed By: _____

COMMENT(S):

Code

Attention: [Signature]

Mail Name and Address

TELVENT FARRADYNE

ATTN: PATRICK F. MCGOWAN

3206 TOWER OAKS BLVD, SUITE 400

ROCKVILLE, MD 20852

Stamp Work Order and Customer Number HERE

15 Certified Copies
25 Certificates of
Status

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Status

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