

821510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

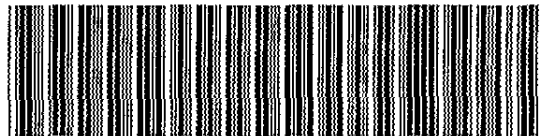
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/03--0101C--023 **35.00

FILED

2003 MAR 28 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 28 AM 11:10

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

N.C.

G. Coulllette MAR 28 2003

CT CORPORATION

March 28, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5768066 WO
Customer Reference 1: Riley Power Inc.-Name Cha
Customer Reference 2: Riley Power Inc.-Name Cha

Dear Secretary of State, Florida:

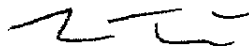
Please file the attached:

Riley Power Inc. (MA)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,



Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

821510

(Document number of corporation (if known))

FILED
2003 MAR 28 PM 2:25
OFFICE OF STATE
TALLAHASSEE, FLORIDA

1. Babcock Borsig Power, Inc.

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

2. Massachusetts

(Incorporated under laws of)

3. 06/03/1968

(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? 02/12/2003

5. Riley Power Inc.

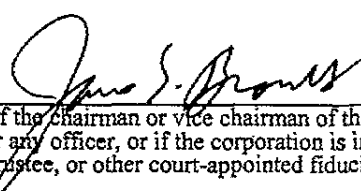
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

James S. Brantl

(Typed or printed name)

MARCH 24 2003
(Date)

Vice President

(Title)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02138

March 19, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Sanford Riley Stoker Co. Ltd. was incorporated under the General Laws of this Commonwealth on June 24, 1913.

I also certify that by Articles of Amendment filed here October 16, 1918, the name of said corporation was changed to Sanford Riley Stoker Co.

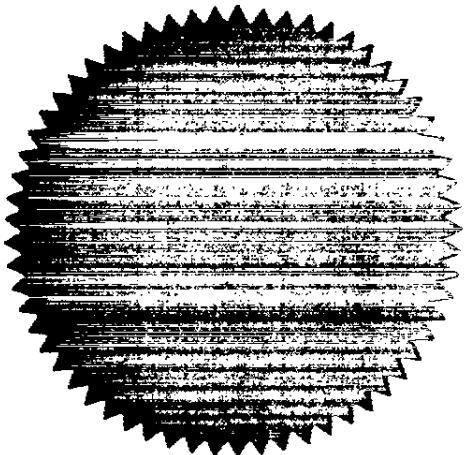
I further certify that by Articles of Amendment filed here December 27, 1924, the name of said corporation was changed to Riley Stoker Corporation.

I further certify that by Articles of Amendment filed here May 5, 1995, the name of said corporation was changed to DB Riley Corporation.

I also certify that by Articles of Amendment filed here October 17, 2000, the name of said corporation was changed to Babcock Borsig Power, Inc.

I further certify that by Articles of Amendment filed here February 12, 2003, the name of said corporation was changed to Riley Power Inc.

I also certify that so far as appears of record here, said corporation still has a legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth