

PEARL PROFESSIONAL CORPORATION

735 POST ROAD EAST  
WESTPORT, CONNECTICUT 06880

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October 27, 1999

FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

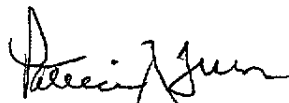
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-10/29/99--01063--018  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Exide Electronics Corporation

Dear Sir or Madam:

I have enclosed for filing on behalf of Exide Electronics Corporation two Applications for Amended Certificate of Authority, evidencing the change of the company's name to Powerware Systems, Inc. and then to Powerware Corporation. I have also enclosed two certified copies of the Certificates of Amendment, which were filed with the Delaware Secretary of State. Finally, I have enclosed a check for \$70.00 to cover the filing fee. Please send me evidence of the filing of these applications.

Sincerely yours,

  
Patricia J. Turner

PJT:lt

Enclosures

cc: Peter Kent, Esq.  
Stewart W. Pearl, Esq.

pjt/letters/sosFL

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
OCT 29 1999

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C. ...  
M. ...



*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, 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 "EXIDE ELECTRONICS CORPORATION", CHANGING ITS NAME FROM "EXIDE ELECTRONICS CORPORATION" TO "POWERWARE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 11:30 O' CLOCK A.M.



  
Edward J. Freel, Secretary of State

0875984 8100

991386598

AUTHENTICATION: 9972236

DATE: 09-15-99

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**

Exide Electronics Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is Powerware Systems, Inc."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Thomas Gutierrez, its President, and attested by Edgar P. DeVyllder, its Secretary, this 16<sup>th</sup> day of February, 1999.

By: \_\_\_\_\_

Thomas Gutierrez,  
Its President

Attest:

By: \_\_\_\_\_

Edgar P. DeVyllder,  
Its Secretary