

79660000333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

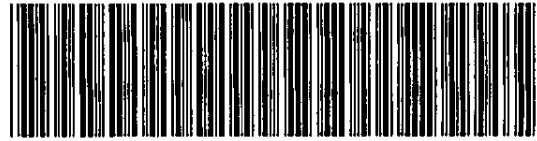
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 FEB 17 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*note*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Piller USA Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F96000000333

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Brotzman

\_\_\_\_\_  
Name of Contact Person

Piller Power Systems Inc.

\_\_\_\_\_  
Firm/Company

45 Wes Warren Drive

\_\_\_\_\_  
Address

Middletown NY 10941

\_\_\_\_\_  
City/State and Zip Code

teresa.brotzman@piller.com

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

For further information concerning this matter, please call:

Teresa Brotzman

\_\_\_\_\_  
Name of Contact Person

at ( 845 ) 695-6615  
\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "PILLER USA, INC.", CHANGING ITS NAME FROM "PILLER USA, INC." TO "PILLER POWER SYSTEMS INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2016, AT 4:47 O'CLOCK P.M.

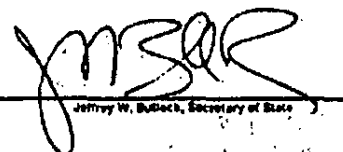
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF NOVEMBER, A.D. 2016.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2239421 8100  
SR# 20166708727

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203378112  
Date: 11-21-16

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

Piller USA, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, \*\* by the unanimous written consent of its members, filed with the minutes of the Board,\*\* adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

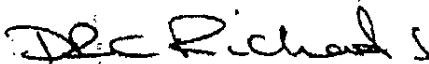
RESOLVED, that the Certificate of Incorporation of Piller USA, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:  
Piller Power Systems Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given \*unanimous\* written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.\*\*

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on: November 19<sup>th</sup>, 2016.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Dean Richards, its duly authorized officer, this 15<sup>th</sup> day of November, 2016.

By   
Dean Richards  
President and CEO

\*Any authorized officer may execute this certificate.

DE012 - 12/28/2014 CT System Online

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 04:47 PM 11/18/2016  
FILED: 04:47 PM 11/18/2016  
SR 20166708727 - File Number - 2239421