

V24901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 NOV 18 P 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend  
Tlews  
11-19-10*

Via Federal Express (Pre-paid and self-addressed Federal Express envelope enclosed)

November 17, 2010

Division of Corporations  
Attn: Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Altran Control Solutions  
125 High Street  
High Street Tower  
28th Floor  
Boston, MA 02110  
Phone: 888.902.8348  
[www.altrancontrolsolutions.com](http://www.altrancontrolsolutions.com)

Re: URGENT REQUEST  
Altran Control Solutions, Inc. (V24901)

To Whom It May Concern:

The enclosed Articles of Amendment are submitted for filing on behalf of Altran Control Solutions, Inc. (the "Company"). Enclosed, please also find the following documents that **I need certified with the apostille seal** from the Florida Secretary of State in order to make the appointment of a legal representative of my Company and its wholly owned subsidiaries effective in China:

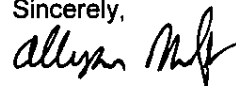
1. Consent in Lieu of Meeting of the Board of Directors authorizing the Amendment to the Articles of Incorporation on November 1, 2010, signed by the Company's directors.
2. Corporate Action by Unanimous Consent of the Board of Directors appointing Simon Dealy as the legal representative of the company and its wholly owned subsidiaries.
3. Articles of Amendment to the Articles of Incorporation of Altran Control Solutions, Inc. filed on November 17, 2010

I have submitted two (2) copies of each of the above-referenced items because **I need two (2) certified copies with the apostille seal returned to me.** I have enclosed one check in the amount of \$87.50 which represents payment of:

- a) \$35.00 for the filing fee for the Articles of Amendment;
- b) \$17.50 for two (2) certified copies of the Consent in Lieu of Meeting of the Board of Directors;
- c) \$17.50 for two (2) certified copies of the Corporate Action by Unanimous Consent of the Board of Directors; and
- d) \$17.50 for two (2) certified copies of the Articles of Amendment to the Articles of Incorporation of Altran Control Solutions, Inc.

Finally, I have enclosed a self-addressed and prepaid Federal Express envelope for you to mail these items to me as soon as possible. I am on a deadline to get these items turned back to me by Tuesday, November 23, 2010, so if you could do your best to help me meet my deadline, I would be forever indebted and grateful. Thank you so much for your help.

Sincerely,



Allyson Miller  
Corporate Legal Counsel  
[allyson.miller@altran.com](mailto:allyson.miller@altran.com)  
T: 617-204-1011 ext. 245  
F: 617-204-1010

Articles of Amendment  
to  
Articles of Incorporation  
of

Altran Control Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

V24901

(Document Number of Corporation (if known))

FILED

2010 NOV 19 P 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_  
*(Florida street address)*

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

PLEASE SEE ATTACHED DOCUMENT

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

Part E: Amending or adding additional Articles, enter change(s) here:

Adding new section to Article III. Board of Directors. The text of this new section shall read as follows:

"Section 12. Legal Representative. The board of directors, by unanimous consent, may appoint one or more members of the board of directors as legal representatives of the corporation and its wholly owned subsidiaries. Effective as of the filing date of this Amendment with the Florida Department of State Division of Corporations, Simon Dealy is appointed the legal representative of the corporation and its wholly owned subsidiaries by the board of directors to serve in such position until as such time a replacement is appointed by the board of directors."

The date of each amendment(s) adoption: November 1, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_.”  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 17, 2010

Signature Simon Dealy

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Simon Dealy  
(Typed or printed name of person signing)

Director  
(Title of person signing)