Filing and License Fee: $310.00 minimum **ID Number:** ______________

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is GE Energy Control Solutions, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
   (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
   ____
   (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
   ____
4. The date of its incorporation is 10/19/2009 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
   1209 Orange Street, Wilmington, DE, Delaware, 19801
6. The address of its proposed registered office in Rhode Island is 155 South Main Street, Suite 301 (Street Address, not P.O. Box)
   Providence (City/Town), RI 02903 (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System (Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
   SEE ATTACHMENT
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	Name	Address
Director	Brian Palmer	1631 Bently Parkway South, Minden, NV 89423-4119
Director	Andrew Cartledge	1631 Bently Parkway South, Minden, NV 89423-4119
Director	Andrea Hayworth	4200 Wildwood Parkway, Atlanta, GA 30339-8402
Director		

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By DS 11:47
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Form No. 150
Revised: 12/05

RI039 - 11/12/2008 CT Filing Manager Online

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated). ***SEE ATTACHMENT***

	Name	Address
President	Brian Palmer	1631 Bently Parkway South, Minden, NV 89423-4119
Vice President	Andrew Cartledge	1631 Bently Parkway South, Minden, NV 89423-4119
Treasurer	Andrew Cartledge	1631 Bently Parkway South, Minden, NV 89423-4119
Secretary	Andrea Hayworth	4200 Wildwood Parkway, Atlanta, GA 30339-8402

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common		$1.0000

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is $ 1000.0000 .

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is $ 1000.0000 .

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 100 %. [*divide (b) by (a) and multiply by 100 to obtain the percentage*].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is $ 0.0000 .

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is $ 0.0000 .

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [*divide (b) by (a) and multiply by 100 to obtain the percentage*].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing ______

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/1/09

[signature]

Signature of Authorized Officer of the Corporation

V.P. • Asst Treasurer Richard Markstrom

Type or Print Name of Authorized Officer

Attachment to Rhode Island

Corporate Purposes

Sale, distribution and installation of turbine control parts. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation

Officers & Directors

1	Full Name:	Mark Buchanan
	Officer/Director:	Officer
	Officer's Title:	VP & Asst. Treasurer
	Business Address:	P.O. Box 2216
	City:	Schenectady
	State:	NY
	ZIP Code:	12301-2216
2	Full Name:	Richard Maxstadt
	Officer/Director:	Officer
	Officer's Title:	VP & Asst. Treasurer
	Business Address:	P.O. Box 2216
	City:	Schenectady
	State:	NY
	ZIP Code:	12301-2216
3	Full Name:	Barbara Cameron
	Officer/Director:	Officer
	Officer's Title:	VP & Asst. Treasurer
	Business Address:	P.O. Box 2216
	City:	Schenectady
	State:	NY
	ZIP Code:	12301-2216

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GE ENERGY CONTROL SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH DAY OF OCTOBER, A.D. 2009, AT 11:27 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "GE ENERGY CONTROL SOLUTIONS, INC.".

Jeffrey W. Bullock, Secretary of State

4743163 8100H

091057944

AUTHENTICATION: 7669163

DATE: 12-01-09

CERTIFICATE OF INCORPORATION

OF

GE ENERGY CONTROL SOLUTIONS, INC.

*****

FIRST: The name of the Corporation is GE Energy Control Solutions, Inc.

SECOND: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended ("Delaware Law").

FOURTH: The total authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, par value $1.00 per share.

FIFTH: The name and mailing address of the Incorporator is:

Donald Montgomery
GE Energy
4200 Wildwood Parkway
Atlanta, GA 30339

The power of the incorporator as such shall terminate upon the filing of this Certificate of Incorporation.

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:44 AM 10/19/2009
FILED 11:27 AM 10/19/2009
SRV 090944575 - 4743163 FILE

SIXTH: The names and mailing addresses of the persons who are to serve as sole director until the first annual meeting of stockholders or until their successors are elected and qualified are:

Name	Mailing Address
Donald Montgomery	4200 Wildwood Parkway Atlanta, GA 30339

IN WITNESS WHEREOF, I have hereunto signed my name this 19th day of October 2009.

Donald Montgomery, Incorporator

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE ENERGY CONTROL SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY'S OFFICE

DELAWARE

Jeffrey W. Bullock, Secretary of State

4743163 8300

091057944

AUTHENTICATION: 7669162

DATE: 12-01-09

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GE ENERGY CONTROL SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

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Jeffrey W. Bullock, Secretary of State

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