

Filing Fee: \$20.00

ID Number: 060274645



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2014 OCT 31 PM 1:38
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Alstom Grid Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD, SUITE 200, WARWICK, RI, 02888
- The address of the NEW registered office is:
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CORPORATION SERVICE COMPANY
- The name of the NEW registered agent is:
C T Corporation System
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: October 29, 2014

Todd Proper
Signature of Authorized Officer of the Corporation

Todd Proper
Type or Print Name of Authorized Officer

FILED

OCT 31 2014

BY CR 235645
1:38

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT ALSTOM Inc., a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Todd Proper, Rose Song, John Flynn, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Todd Proper, Rose Song, John Flynn, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this October 28, 2014


Alstom Inc.
A Delaware Corporation

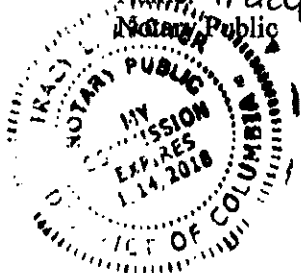
By: 
Name: Amy Ericson
Title: President


State of ~~Pennsylvania~~ District of Columbia
County of ~~Philadelphia~~ Washington

On October 28, 2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Amy Ericson, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Name: Tracy Archer
Notary Public



District of Columbia: SS
Subscribed and Sworn to before me,
this 28th day of October, 2014

Tracy L. Archer, Notary Public, D.C.
My commission expires January 14, 2018

SCHEDULE A

Adams Wind Generations, LLC
Alskaw LLC
Alstom Boilers US LLC
Alstom Energy US LLC
Alstom Grid Inc.
Alstom Inc.
Alstom Maintenance Inc.
Alstom Power Conversion Inc.
Alstom Power Inc.
Alstom International Inc.
Alstom Power Turbomachines LLC
Alstom Renewable US, LLC
Alstom Signaling Inc.
Alstom Transport Holdings US Inc.
Alstom Transportation Inc.
Alstom Wind Texas LLC
APCOMPOWER Inc.
Danielson Wind Farms, LLC
Meeker County Wind Investments LLC
Power Systems MFG., LLC
Sigma Energy Solutions Inc.
Utility Integration Solutions, Inc.