

Filing Fee: \$75.00

ID Number: 66839



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is General Signal Power Systems, Inc.
2. It is incorporated under the laws of Wisconsin
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on June 11, 1990, authorizing it to transact business in Rhode Island under the name of:  
General Signal Power Systems, Inc.
4. The corporate name of the corporation has been changed to Waukesha Electric Systems, Inc.  
*(If no change, so indicate.)*
5. 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:*
6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

*(If no other or additional purposes are proposed, insert "No Change.")*

"No Change"

**FILED**

AUG 23 2001

By [Signature]

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
No Change			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 234,433,903.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (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 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 36,380,000.
- (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 \$ 916,000.
- (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 248.7 %. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: August 7, 2001

Waukesha Electric Systems, Inc.

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

By

☒ Secretary or ☒ Assistant Secretary (check one)

STATE OF MICHIGAN

COUNTY OF MUSKEGON

In Muskegon, Michigan on this 7th day of August, 2001, personally appeared before me Christopher J. Kearney who, being by me first duly sworn, declared that he/she is the Asst. Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Diana Coleman  
Notary Public

My Commission Expires: 01-18-04

DIANA L. COLEMAN  
Notary Public, Muskegon County, MI  
My Commission Expires Jan 18, 2004

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Articles of Merger (+ Amendment)

Merges: Unicom Financial Corporation

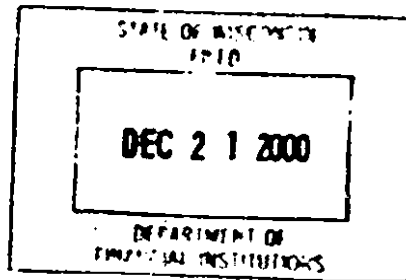
Into: General Signal Power Systems, Inc. (Daneb) (Survivor)

- Change Name of Survivor -

Unit - \$100.00  
Fee - \$25.00  
Total - \$125.00

N.Y.C.

Filed  
12/31/00



\$50.00 plus \$15.00 Exp. Fee

49588

REMIT \$ 125.00

1221

This Filing \$ 75.00

Other Filing \$ X

REFUND \$ 50.00

Send refund to:  
Attn: Fay Cooper  
CSC - Networks  
2 W Trade Center  
Suite 8746  
New York NY

10048-0203

Form 100  
NATIONAL PUBLIC RECORDS INC  
120 W WILSON STREET 2ND FLR  
MADISON WI 53703  
800-822-7725