

Filing fee: \$75.00

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF**

Waukesha Electric Systems, Inc.

To the Secretary of State  
of the State of Rhode Island

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:

FIRST: A Certificate of Authority was issued to the corporation by your office on June 11, 1990, authorizing it to transact business in Rhode Island under the name of:

*WAUKESHA ELECTRIC SYSTEMS, INC.*

SECOND: The corporate name of the corporation has been changed to General Signal Power Systems, Inc.  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is General Signal Power Systems, Inc.

FOURTH: It 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: sales of products into state shipped from Wisconsin  
(If no other or additional purposes are proposed, insert "No change." or North Carolina

RECEIVED  
SECRETARY OF STATE  
OFFICE OF THE  
2 11 14 AM '90

FIFTH: Other amendments, if any, to Certificate of Authority previously issued  
(see §§ 7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of  
Shares

Class

Series

Par Value per Share  
or Statement that  
Shares are without  
Par Value

a/a

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 38,851,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 3,500
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 150,648
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 339,601

Dated March 15, 1996

By Edgar J. Smith, Jr.

Its Vice President

and Thomas A. Cunnane

Its Asst. Secretary

STATE OF Connecticut  
COUNTY OF Fairfield } Sc. Stamford

At Stamford in said County on the 15th day  
of March 19 96, before me personally appeared Edgar J. Smith, Jr.  
, who being by me first duly sworn, declared that he is the  
Vice President of General Signal Power Systems Inc.  
that he signed the foregoing document as such officer  
of the corporation, and that the statements therein contained are true.

Janice A. Sullivan  
Notary Public

(NOTARIAL SEAL)

Janice A. Sullivan  
Notary Public of Connecticut  
Commission Expires 03/31/97

FILED  
MAY 15 1996  
BY ABH  
161255

RECEIVED  
SECRETARY OF STATE  
MAY 15 11 04 AM '96

# United States of America

STATE OF WISCONSIN

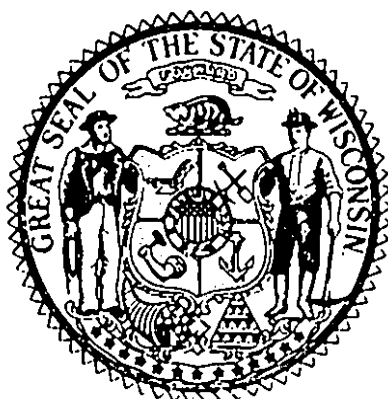
OFFICE OF THE  
SECRETARY OF STATE

SS.

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that annexed copy has been compared by me with the document on file in this Office and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the Great Seal of the State.



*Douglas La Follette*  
DOUGLAS La FOLLETTE  
Secretary of State

BY: *Robert Kavis*

DATE: MAR 25 1996

Corporation Division