

Filing fee: \$35.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

ABB Combustion Engineering Services, 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:

JUN 18 10 31 AM '91  
CORPORATION DIV.

FIRST: A Certificate of Authority was issued to the corporation by your office on December 20, 1990, authorizing it to transact business in Rhode Island under the name of ABB Combustion Engineering Services, Inc.

SECOND: The corporate name of the corporation has been changed to ABB C-E Services, Inc.  
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is ABB C-E Services, 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: no change  
(If no other or additional purposes are proposed, insert "No change.")

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: No change

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ No change
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ No change
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ No change
- (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 \$ No change

Dated June 10, 19 91

ABB C-E Services, Inc.

By

Daniel M. Kuzmak Its Vice President

and

Daniel E. Harris Its Secretary

STATE OF Connecticut

COUNTY OF Hartford

} Sc. Windsor

At 200 Great Pond Drive, Windsor in said County on the 10<sup>th</sup> day

of June 1991, before me personally appeared

Daniel E. Harris, who being by me first duly sworn, declared that he is the Secretary of ABB C-E Services, Inc.

that he signed the foregoing document as such Secretary of the corporation, and that the statements therein contained are true.

Barbara J. Alkhaman  
Notary Public

My Commission Expires March 31, 1994.

(NOTARIAL SEAL)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

JUN 24 11 59 AM '91

State of Delaware

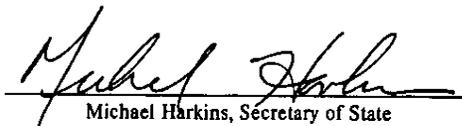


Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF ABB COMBUSTION ENGINEERING SERVICES, INC. FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 1991, AT 4 O'CLOCK P.M.



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Michael Harkins, Secretary of State

AUTHENTICATION: 3078302

DATE: 06/13/1991