

Filing fee: \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

General Electric Company

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 August 23, 1920, authorizing it to transact business in Rhode Island under the name of General Electric Company

SECOND: The corporate name of the corporation has been changed to

No change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is General Electric Company

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:

Increase of authorized capital stock:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
41,500,000 <i>increase</i>	Common		\$2.50

253,500,000

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,204,524,009
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 4,145,738
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 11,433,477,970
- (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 \$ 19,721,000

Dated February 15, 1977

General Electric Company

By

W. A. Schlatterbeck
Its Vice President, General Counsel
and Secretary

and

Attesting
Its Secretary

STATE OF Connecticut

COUNTY OF Fairfield

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At Town of Fairfield in said County on the 15th day
of February 1977, before me personally appeared W. A. Schlatterbeck

, who being by me first duly sworn, declared that he is the
Secretary
Vice President, General Counsel and of General Electric Company,
that he signed the foregoing document as such Vice President, General Counsel and Secretary
of the corporation, and that the statements therein contained are true.

Geraldine K. Cortina

Notary Public
My Commission Expires April 1, 1980

(NOTARIAL SEAL)

100-1-77-553-150-1-1-10-25

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