

Filing Fee: \$75.00

ID Number:

12057



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 Marconi Commerce Systems Inc.
2. It is incorporated under the laws of Delaware
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 03/17/1993, authorizing it to transact business in Rhode Island under the name of:
Marconi Commerce Systems Inc.
4. The corporate name of the corporation has been changed to _____
Gilbarco 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:
Gilbarco Inc.
 - (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

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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"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
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 \$ 250,000,000.00
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00
- (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 0.0000 %. [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 \$ 300,000,000.00
- (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 \$ 2,500,000.00
- (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 0.0083 %. [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: 03/27/02

Marconi Commerce Systems Inc.

Print Exact Name of Corporation Making Application

Jeffrey L. Johnson By

☐ President or ☒ Vice President (check one)

Charles A. Schwertzer By

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF North Carolina
COUNTY OF Guilford

In Guilford, on this 27th day of March, 2002, personally appeared before me Jeffrey L. Johnson who, being by me first duly sworn, declared that he/she is the Vice President 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.

MYRA R. OVERBEY
NOTARY PUBLIC
GUILFORD COUNTY, NC
My Commission Expires July 2, 2005

Myra R. Overbey
Notary Public Myra R. Overbey
My Commission Expires: 07/02/2005

GILBARCO VEEDER-ROOT

Gilbarco Inc.
7300 W. Friendly Avenue
PO Box 22087
Greensboro NC 27420-2087 USA
Telephone: 1.336.547.5000
Fax: 1.336.547.5299
www.gilbarco.com

Gilbarco Inc. Officers and Directors

Officers

President and Chief Executive Officer	David L. Kaehler	3933 Starmount Drive Greensboro, NC 27410
Senior Vice President & General Counsel	Charles E. Carlson	6719 Brookbank Drive Summerfield, NC 27358
Senior Vice President, Chief Financial Officer & Controller/Treasurer	Jeffrey L. Johnson	1208 Hounslow Drive Greensboro, NC 27410
President Gilbarco Inc International	Eric R. Zimmerman	4305 Ravenstone Drive Greensboro, NC 27407
Vice President & Secretary	Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124
Assistant Secretary/Treasurer	Charles A. Schwertner	4319 Lander Rd. Chagrin Falls, Ohio 44022

Directors

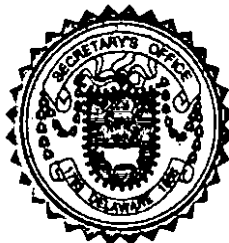
Patrick W. Allender	5 Holly Leaf Court Bethesda, MD 20817
James H. Dittkoff	219 Long Neck Point Darien, CT 06820
Christopher A. McMahon	1607 Hannah Farm Road Oakton, VA 22124

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "MARCONI COMMERCE SYSTEMS INC.", CHANGING ITS NAME FROM "MARCONI COMMERCE SYSTEMS INC." TO "GILBARCO INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1696047

DATE: 04-01-02