

Filing Fee: \$75.00

9/16/86

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

HARRISVILLE WINPUMP CO.

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 October 1, 19 96, authorizing it to transact business in Rhode Island under the name of Harrisville Winpump Co.

SECOND: The corporate name of the corporation has been changed to CONNECTICUT WINPUMP CO. (If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Connecticut Winpump Co.

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")

FILED APR 22 1997 BY [Signature] 10 34 63

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:

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value. Row 1: 7,500, Common, 1, \$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$500,000
(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ --0--
(C): An estimate of the gross amount of business to be transacted by it during such year is \$1,000,000
(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 \$ ---0---

Dated April 9, 1997

Harrisville Winpump Co.

By *Lou H. Gillson*

Lou Gillson
Its President

and *Robert M. Ide*

Robert M. Ide
Its Secretary

STATE OF *Ohio* }
COUNTY OF *Montgomery* } SC.

At *Doposo Inc.* in said County on the *9th* day

of *April*, 1997, before me personally appeared *Lou Gillson*

, who being by me first duly sworn, declared that he is the

President of *Harrisville Winpump Co.*

that he signed the foregoing document as such *President*

of the corporation, and that the statements therein contained are true.

Sharon J. Thalls

Notary Public
SHARON J. THALLS, Notary Public
In and for the State of Ohio
My Commission Expires Dec. 1, 1998

(NOTARIAL SEAL)

Office of the Secretary of State

T. EDWARD J. FREEL, 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 "HARRISVILLE WINPUMP CO.", CHANGING ITS NAME FROM "HARRISVILLE WINPUMP CO." TO "CONNECTICUT WINPUMP CO.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8427611

DATE:

04-21-97