

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**ASEA BROWN BOVERI INC.**

File Number C 79827

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **ASEA BROWN BOVERI INC.** to **ABB INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 7, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kiri Hunter*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on 11/04, 1985  
authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_  
ASEA BROWN BOVERI INC.
2. Its corporate name has been changed to \_\_\_\_\_  
ABB INC.
3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to \_\_\_\_\_

Dated : Oct. 16, 2001

ABB INC.

(Corporation Name)

By \_\_\_\_\_

J.M. Kosmar

Its \_\_\_\_\_

Assistant Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAH0 SECRETARY OF STATE

11/07/2001 05:00

CK: 101136961 CT: 69776 BH: 420406  
1 @ 30.00 = 30.00 AMEND CERT # 2

C 79827

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASEA BROWN BOVERI INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ABB INC.", THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

0902559 8320  
010536188



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1411457

DATE: 10-25-01