

# State of Idaho

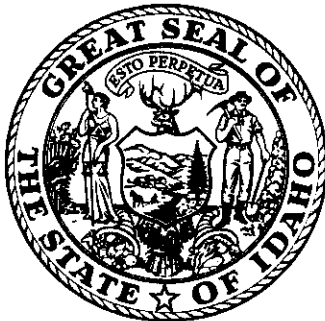
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY**  
**OF**  
**GEA INTEGRATED COOLING TECHNOLOGIES, INC.**  
File Number C 73665

I, BEN YSURSA, 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 **GEA INTEGRATED COOLING TECHNOLOGIES, INC.** to **GEA POWER COOLING, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 17, 2005



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*

214



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

FEB 17 11:3:20

SECRETARY OF STATE  
STATE OF IDAHO

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: 08/24/1983, authorizing it to transact business in the State of Idaho under the name of:  
GEA Integrated Cooling Technologies, Inc.
2. Its corporate name has been changed to: GEA Power Cooling, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
GEA Power Cooling, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 2/2/05 Corporation Name: GEA Power Cooling, Inc.

Signature:

Typed Name: Peter Miller

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Reviewed 07/2002

TD021 - 9/4/2002 CT Filing Manager Online

IDAHO SECRETARY OF STATE  
02/17/2005 05:00  
CK: 5816 CT: 20168 BH: 793919  
1 @ 30.00 = 30.00 AMEND CERT # 2  
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# Delaware

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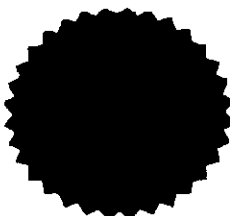
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEA INTEGRATED COOLING TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEA POWER COOLING, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2005273 8320

050059414

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3638095

DATE: 01-25-05