

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

Voith Hydro, Inc.

File Number C 96883

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 **Voith Hydro, Inc.** to **VOITH SIEMENS HYDRO POWER GENERATION, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: **December 12, 2000**



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally L. Boyd*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED/FF
DEC 26 AM 8:25



00 DEC 12 AM 8:52

(Instructions on back of application)

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 December 3 19, 91 ,
authorizing it to transact business in the State of Idaho under the name of _____
Voith Hydro, Inc.
2. Its corporate name has been changed to _____
Voith Siemens Hydro Power Generation, Inc.
3. The name which it shall use hereafter in the State of Idaho is _____
Voith Siemens Hydro Power Generation, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: October 18, 2000 Voith Siemens Hydro Power Generation, Inc.
(Corporation Name)

By William J. Houghton
William J. Houghton

Its Treasurer
(specify capacity of signer)

Customer Acct #: _____
 IDAHO SECRETARY OF STATE
 (if using pre-paid account)
 12/12/2000 09:00
 CX: 12625 CT: 137801 DN: 388151
 1 @ 30.00 = 30.00 AMEND CERT # 2
 C 96883

g:\corp\forms\AAC.ppt6 Revised 7/97

State of Delaware

Office of the Secretary of State PAGE 1

00 DEC 12 AM 8:52

SECRETARY OF STATE
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VOITH HYDRO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VOITH SIEMENS HYDRO POWER GENERATION, INC.", THE TENTH DAY OF MAY, A.D. 2000, AT 12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0821675

DATE: 11-29-00