

State of Idaho

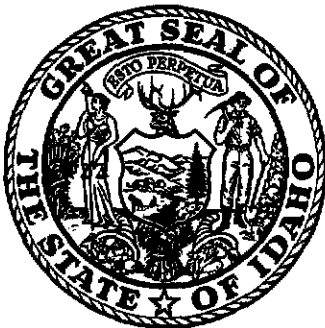
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
VOITH SIEMENS HYDRO POWER GENERATION, INC.
File Number C 96883**

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

Dated: May 13, 2009



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

09 MAY 13 AM 10:19

SECRETARY OF STATE
STATE OF IDAHO

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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, 1991
authorizing it to transact business in the State of Idaho under the name of:
Voith Siemens Hydro Power Generation, Inc.
2. Its corporate name has been changed to: Voith Hydro, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Voith Hydro, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: April 27, 2009 Corporation Name: Voith Hydro, Inc.

Signature: Alexa M Grove

Typed Name: Alexa M. Grove

Capacity: Asst. Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\form1
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
05/13/2009 05:00
CK: 38533 CT: 137881 BH: 1170383
1 @ 38.00 = 38.00 AMEND CERT # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

Web Form

096883

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VOITH SIEMENS HYDRO POWER GENERATION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VOITH HYDRO, INC.", THE TWENTY-SIXTH DAY OF MARCH, A.D. 2009, AT 11 O'CLOCK A.M.



2274698 8320

090392849

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7262881

DATE: 04-23-09