

State of Idaho

Department of State

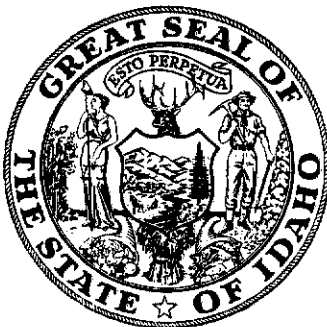
AMENDED CERTIFICATE OF AUTHORITY
OF

BURNDY CORPORATION
File Number C 109434

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BURNDY CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 FRAMATOME CONNECTORS USA INC. to transact business in this State under the name FRAMATOME CONNECTORS USA INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: July 10, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

July 10, 1995

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 30-1-118, *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. *SECRETARY OF STATE STATE OF IDAHO*

July 10, 9:00 AM '95
February 15, 1995

- 1. A Certificate of Authority was issued to the corporation by your office on February 15, 1995, authorizing it to transact business in the State of Idaho under the name of Burndy Corporation
- 2. Its corporate name has been changed to Framatome Connectors USA Inc.
- (Note: If the corporation name has not been changed, insert "No change.")
- 3. The name which it shall use hereafter in the State of Idaho is _____
- 4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:
No Change

(Note: If no additional changes are proposed, insert "No change.")

Dated 6/27/95

Framatome Connectors USA Inc.
(Corporation Name)
By John R. Mayo
Its President/Vice President (please specify)
And B. Jill Stepe
Its Secretary/Assistant Secretary (please specify)

STATE OF New Hampshire)
COUNTY OF Hillsborough) ss:

I, Jessie E. Gates, a notary public, do hereby certify that on this 27th day of June, 1995, personally appeared before me John R. Mayo, who being by me first duly sworn, declared that she is the President of Framatome Connectors USA Inc.

that she signed the foregoing documents as President of the corporation and that the statements therein contained are true.

Jessie E. Gates
Notary Public
My commission expires 9/16/98

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
700 West Jefferson, Room 203
P.O. Box 83720
Boise, Idaho 83720-0800

Secretary of State use only
IDAHO SECRETARY OF STATE
7/10/95 9:00:00 AM
Customer # 4567
IVC960001516 32768
CORPORATION AMENDED CERT AUTHORITY

State of New York | **ss:**
Department of State

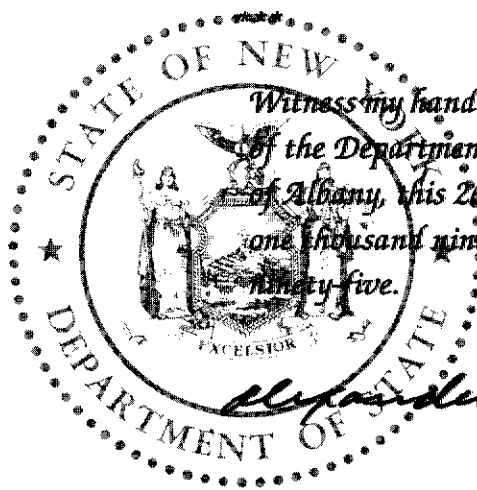
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SECRETARY OF STATE

I hereby certify, that the certificate of incorporation of ~~FRAMATOME CONNECTORS USA INC.~~ was filed on 07/19/1924, under the name of BURNDY ENGINEERING COMPANY, INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BURNDY ENGINEERING COMPANY, INC., changing name to BURNDY CORPORATION, was filed 09/14/1956.

A Certificate of Amendment BURNDY CORPORATION, changing name to FRAMATOME CONNECTORS USA INC., was filed 05/31/1995.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of June
one thousand nine hundred and
ninety five.

Elizabeth F. Treachwell

Secretary of State

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