

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

FRAMATOME CONNECTORS USA INC.

File Number **C 109434**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 **FRAMATOME CONNECTORS USA INC.** to **FCI USA, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: June 22, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

BY *[Signature]*

APPLICATION FOR AMENDED **FILED** CERTIFICATE OF AUTHORITY **JUN 22 10 49 AM**



(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.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on February 15 19, 95, authorizing it to transact business in the State of Idaho under the name of Framatome Connectors USA Inc.
2. Its corporate name has been changed to FCI USA, Inc.
3. The name which it shall use hereafter in the State of Idaho is FCI USA, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: June 18, 1999

Framatome Connectors USA Inc.

(Corporation Name)

By B. Jill Steps

Its B. Jill Steps, Vice President & Secretary
(specify capacity of signer)

Customer Account No. _____ IDAHO SECRETARY OF STATE

(if using Payment by Credit Card) **06/22/1999 09:00**

CK: 13258210707 07 9567 us \$ 27900

1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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

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

I hereby certify, that a Certificate of Amendment of FRAMATOME CONNECTORS USA INC. changing name to FCI USA, INC., was filed in this department on 06/10/1999.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of June
one thousand nine hundred and
ninety-nine.*



Special Deputy Secretary of State

199906140334 36