

**AMENDED APPLICATION FOR AUTHORITY
TO TRANSACT BUSINESS FOR A PROFIT CORPORATION**

CHANGE OF NAME

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

Form 7.115.104.1 revised 11/26/2001

Filing fee: \$25.00 This document must be typed or machine printed.

If more space is required, continue on attached 8 1/2" x 11" sheet(s).

Deliver 2 copies to: Colorado Secretary of State, Business Division,
1560 Broadway, Suite 200, Denver, CO 80202-5169

Please include a typed or machine printed, self-addressed, envelope.

For filing requirements, see §§ 7-90-301 and 7-115-104, Colorado Revised Statutes

For more information, see the *Citizen's Guide to the Business Division* on our

Web site, www.sos.state.co.us Questions? Contact the Business Division:

voice 303 894 2251, fax 303 894 2242 or e-mail sos.business@state.co.us ABOVE SPACE FOR OFFICE USE ONLY

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\$ 75.00
SECRETARY OF STATE
04-18-2002 10:56:31

FPC 1997 1209040
The undersigned corporation, pursuant to § 7-115-104, Colorado Revised Statutes (C.R.S.), delivers this amended application for authority to the Colorado Secretary of State for filing, and states as follows:

1. The entity name of the corporation is: Westinghouse Electric Corporation

2. The assumed entity name, if any, currently being used in Colorado is: _____

3. Complete one of the following statements as appropriate:

The corporation has changed its entity name to: Westinghouse Licensing Corporation
The assumed name it elects to use in Colorado (if the new entity name is not available for use in Colorado) is: _____
The entity name of a corporation shall contain the term "corporation", "incorporated", "company", "limited" or an abbreviation of any of these terms, pursuant to §7-90-601(3)(a) C.R.S.

The corporation has changed its assumed name to: _____

The corporation has amended the period of duration in its Articles of Incorporation to: _____

The corporation has changed its state (or country) of incorporation from _____
To _____

4. This amended application *MUST* be accompanied by a certificate of fact, or document of similar import, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose law it is incorporated, certifying the statement(s) made above. Such certificate shall be dated within ninety (90) days before the filing of this amended application.

5. The address to which the Secretary of State may send a copy of this document upon completion of filing (or to which the Secretary of State may return this document if filing is refused) is: _____

Signature *Gene R. Fuerst* Signer's Name(printed)/Title Asst. Sec.

OPTIONAL: The electronic mail and/or Internet address for this entity is/are: e-mail _____
Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document: name _____
address _____
voice _____ fax _____ e-mail _____

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's legal counsel.

COMPUTER UPDATE COMPLETE
MJ

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 17, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 23, 1998 for WESTINGHOUSE ELECTRIC CORPORATION, a Pennsylvania corporation, incorporated July 17, 1997, whereby the corporate name was changed to WESTINGHOUSE LICENSING CORPORATION.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS