

# Delaware

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*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAVID BROWN SYSTEMS SERVICE AND REPAIR CENTER INC.", CHANGING ITS NAME FROM "DAVID BROWN SYSTEMS SERVICE AND REPAIR CENTER INC." TO "DAVID BROWN GEAR SYSTEMS USA INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MAY, A.D. 2012, AT 2:14 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9568905

DATE: 05-14-12

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
DAVID BROWN SYSTEMS SERVICE AND REPAIR CENTER INC.**

The undersigned does hereby certify as follows:

1. The name of the corporation is David Brown Systems Service and Repair Center Inc. (the "*Corporation*").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article I thereof and substituting in lieu of said Article the following new Article:

**"ARTICLE I  
NAME**

The name of the Corporation is: David Brown Gear Systems USA Inc."

3. The amendment set forth above has been duly adopted in accordance with Section 242 of the General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by the undersigned this 9<sup>th</sup> day of May, 2012.

DAVID BROWN SYSTEMS SERVICE  
AND REPAIR CENTER INC.

By: K A Tully  
Name: KAREN A TULLY  
Title: COMPANY SECRETARY