

EXHIBIT A

D291,563

D291,566

4,767,980

4,876,630

4,903,292

4,952,758

4,958,926

4,980,655

5,022,752

5,046,067

5,050,210

5,067,810

5,146,476

5,155,746

5,260,996

4,309,676

4,546,322

4,952,758

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RELIANCE COMM/TEC CORPORATION**

Reliance Comm/Tec Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the Board of Directors of the Company dated October 9, 1995, a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Company and calling for approval of said proposed amendment by the stockholders of the Company. The resolution setting forth the amendment is as follows:

RESOLVED, that it is hereby proposed that Article I of the Certificate of Incorporation of the Company be amended so that the same as amended would read as follows:

"**FIRST:** The name of the corporation is RELTEC Corporation."

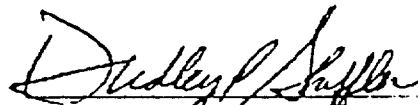
SECOND: That thereafter, pursuant to a resolution of its Board of Directors, the proposed amendment was determined to be advisable and was approved by the stockholders of the Company by written consent dated October 9, 1995.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused its corporate seal to be hereunto affixed and this certificate to be signed by Dudley P. Sheffler, its President, and by Susan M. Clark, its Secretary, this 9th day of October, 1995.

RELIANCE COMM/TEC CORPORATION

By:


Dudley P. Sheffler, President

[CORPORATE SEAL]

Attest:


Susan M. Clark, Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "RELIANCE COMM/TEC CORPORATION", CHANGING ITS NAME FROM "RELIANCE COMM/TEC CORPORATION" TO "RELTEC CORPORATION", FILED IN THIS OFFICE ON THE TENTH DAY OF OCTOBER, A.D. 1995, AT 2 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2112183 8100

AUTHENTICATION:

7670217

950232455

DATE:

10-11-95

RECORDED: 03/19/1999

PATENT
REEL: 9827 FRAME: 0253