

FOOOOOOO1137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

file 2nd -
Amendment

Office Use Only



600068154136

None
Change
Amend

03/28/06--01025--006 **35.00

03/28/06--01025--007 **3.75

FILED
06 MAR 28 AM 11:43
SECRETARY OF STATE
PALM HARBOR, FLORIDA

DR
3/28/06



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

March 28, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6556511 SO
Customer Reference 1: N/A
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Hempel (USA), Inc. (TX)
Certificate of Status/Authorization-Foreign
Florida

Hempel (USA), Inc. (TX)
Evidence of Amendment
Florida

File 2nd

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie.Bryan@wolterskluwer.com

FILED
MAR 28 AM 11:43
06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00000001137

1 Hepel Coatings (USA), Inc.

2. Texas

3 3/1/2000

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/18/2003

5 Hempel (USA), Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary ~~to the~~ fiduciary)

Lars Johansen

(Typed or printed name of person signing)

President

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on March 18, 2003, HEMPEL COATINGS (USA), INC., a Domestic For-Profit Corporation (Filing # 154232500), changed its name to Hempel (USA), Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 23, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State