

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90232 044 ***550.00

0131265 AT

DOCUMENT # F0000002155

1. Entity Name
KONECRANES LANDEL, INC. = KONECRANES AMERICA, INC

PLEASE CHANGE SEE COPY OF RESOLUTION

Principal Place of Business
**7300 CHIPPEWA BLVD.
 HOUSTON TX 77086**

Mailing Address
**7300 CHIPPEWA BLVD.
 HOUSTON TX 77086**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-1588088		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input checked="" type="checkbox"/> Delete		TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	LAUGHLIN, TOM			NAME	JOHNSTON, ED		
STREET ADDRESS	7300 CHIPPEWA			STREET ADDRESS	7300 CHIPPEWA BLVD		
CITY-ST-ZIP	HOUSTON TX 77086			CITY-ST-ZIP	HOUSTON, TX 77086		
TITLE	V	<input type="checkbox"/> Delete		TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KOSIR, STEVE			NAME	KOSIR, STEVE		
STREET ADDRESS	7300 CHIPPEWA			STREET ADDRESS	7300 CHIPPEWA BLVD		
CITY-ST-ZIP	HOUSTON TX 77086			CITY-ST-ZIP	HOUSTON, TX 77086		
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MACCLAM, DOUG			NAME			
STREET ADDRESS	7300 CHIPPEWA			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77086			CITY-ST-ZIP			
TITLE	ST	<input checked="" type="checkbox"/> Delete		TITLE	ST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	PELKONEN, HARRI			NAME	GOKHALE, RUPAL		
STREET ADDRESS	7300 CHIPPEWA			STREET ADDRESS	7300 CHIPPEWA BLVD.		
CITY-ST-ZIP	HOUSTON TX 77086			CITY-ST-ZIP	HOUSTON, TX 77086		
TITLE	CD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GUSTAVSON, STIG			NAME			
STREET ADDRESS	P.O. BOX 4, FIN-005801			STREET ADDRESS			
CITY-ST-ZIP	HYVINKAA FINLAND			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VANARSALL, CHARLES E			NAME			
STREET ADDRESS	4401 GATEWAY BLVD.			STREET ADDRESS			
CITY-ST-ZIP	SPRINGFIELD OH 45502			CITY-ST-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *RUPAL GOKHALE* **RUPAL GOKHALE** 7/23/01 2814452225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)



The State of Texas

**SECRETARY OF STATE
AMENDED CERTIFICATE OF AUTHORITY
OF**

**KONECRANES AMERICA, INC.
FORMERLY: KONECRANES LANDEL, INC.**

The undersigned, as Secretary of State of Texas, hereby certifies that an application of the above named entity for an Amended Certificate of Authority to transact business in this state, has been received in this office and is found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Amended Certificate of Authority to transact business in this state under the name of

KONECRANES AMERICA, INC.

and attaches hereto a copy of the Application for such Amended Certificate.

Dated: May 30, 2000
Effective: May 30, 2000



Elton Bomer
Secretary of State

Office of the
Secretary of State



Corporations Section

P.O. Box 13697

Austin, Texas 78711-3697

In the Office of the
Secretary of State of Texas

MAY 30 2000

Corporations Section

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
(Corporation or Limited Liability Company)**

1. The name of the entity as it currently appears on the records of the secretary of state of Texas is Konecranes Landel, Inc.

2. ~~(If the entity's name was previously unavailable and the entity elected to use an assumed name in Texas, complete the following.)~~ The assumed name of the entity as it currently appears on the records of the secretary of state is _____

3. A certificate of authority was issued to the entity on 07/12/88

4. The name has been changed to Konecranes America, Inc.
(Note: If the name has not been changed, insert "no change.")

5. If applicable, the name which it elects to use hereafter in the state of Texas is _____

6. It desires to pursue in Texas purposes other than, or in addition to, those authorized by its certificate of authority, as follows:

It is authorized to pursue such purpose or purposes in the state or country under the laws of which it is organized.

7. It desires to change the statement(s) contained in item(s) number one of the original or amended certificate of authority to read as follows:

The name of the corporation shall be Konecranes America, Inc.

KONECRANES LANDEL, INC.

Name of Entity

By: Steve Kosir

Steve Kosir

Its: President

Authorized Officer of Corporation
Authorized Manager or Member of LLC

State of Delaware

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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 "KONECRANES LANDEL, INC.", CHANGING ITS NAME FROM "KONECRANES LANDEL, INC." TO "KONECRANES AMERICA, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 2000, AT 11:30 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2166419 8100

001256144

AUTHENTICATION:

0449427

DATE:

05-19-00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Konecranes Landel, Inc., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware,

~~DOES HEREBY CERTIFY:~~

FIRST: That the Board of Directors of said corporation, by the unanimous written
consent of its members, filed with the minutes of the Board, a duly adopted resolution as follows:

RESOLVED, that the Certificate of Incorporation of Konecranes Landel, Inc. be
amended by changing the FIRST Article thereof so that, as amended, said Article
shall be and read as follows:

FIRST. The name of the Corporation shall be KONECRANES AMERICA, INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have
given unanimous written consent to said amendment in accordance with the provisions of
Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the
applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of
Delaware.

IN WITNESS WHEREOF, said Konecranes Landel, Inc. has caused this certificate to be
signed by Steve Kosir, its President, this 3 day of May, 2000.

KONECRANES LANDEL, INC.

By



Steve Kosir, President

**Written Consent In Lieu of Meeting
of the Board of Directors of
KONECRANES AMERICA, INC.**

The undersigned, being all of the directors of Konecranes America, Inc., a Delaware corporation (the "Corporation"), acting in accordance with Section 141(f) of the Delaware General Corporation Law, hereby adopt the following resolution by unanimous written consent in lieu of a meeting of the directors of the Corporation.

Election of Officers

The following persons are hereby elected to the offices set forth opposite their names, to hold such office until the next annual meeting of the Directors of the Corporation or until their successors are duly elected and have qualified.

<u>Name</u>	<u>Office</u>
Steve Kosir	President
Doug Maclam	Vice President
Rupal Gokhale	Secretary/Treasurer
Ed Johnston	Vice President


Ratification

All prior lawful actions taken or caused to be taken by any officer, in the name and on behalf of the Corporation, are hereby authorized, ratified and approved.

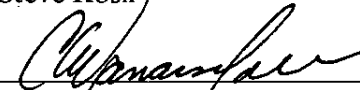
General Authorization

The appropriate officers of the Corporation are authorized to take all actions necessary or desirable to effectuate the foregoing resolutions.

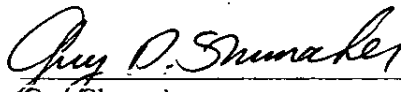
IN WITNESS WHEREOF, the undersigned have executed this instrument effective as of July 1, 2001.



Steve Kosir



Charles E. Vanarsdall



Guy Shumaker