

FD4000006288

Florida Department of State
Division of Corporations
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*AG Lewis
11/21/07*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DORR-OLIVER EIMCO USA INC.

Certificate of Status	0
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FILED
2007 NOV 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
2007 NOV 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F04000006288

(Document number of corporation (if known))

1. Dorr-Oliver Eimco USA Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/03/2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8-17-07

5. FLSmith Dorr-Oliver Eimco 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

George Rebles
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "DORR-OLIVER / EIMCO USA INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "DORR-OLIVER EIMCO USA INC.", ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "DORR-OLIVER EIMCO USA INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLSMIDTH DORR-OLIVER EIMCO USA INC.", ON THE FOURTEENTH DAY OF AUGUST, A.D. 2007, AT 5:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FLSMIDTH DORR-OLIVER EIMCO USA INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "FLSMIDTH DORR-OLIVER EIMCO INC.", ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2007, AT 1:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLSMIDTH DORR-OLIVER EIMCO INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

3581627 8321

071203534



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6144006

DATE: 11-08-07