

F10000004056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

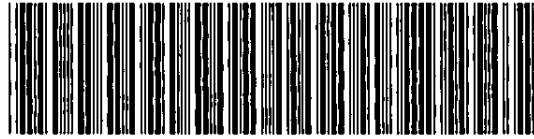
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500250939935

09/04/13--01002--008 \*\*60.00

*Name Change*  
*Arnell*

TO ALL MEMBERS OF THE  
SUFFICIENCY OF FILING

2013 SEP 18 14 3:04

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 SEP 18 PM 3:43

FILED

*AP*  
*9/18/13*

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

---

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

---

**WALK IN**

**PICK UP:** 9/18 Glinda

- CERTIFIED COPY** \_\_\_\_\_
- PHOTOCOPY** \_\_\_\_\_
- CUS** \_\_\_\_\_
- FILING** Amend \_\_\_\_\_

1. SAUER-DANFQSS (US) COMPANY  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

---

---

---

---

---

**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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F10000004056  
(Document number of corporation (if known))

FILED  
2013 SEP 18 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SAUER-DANFOSS (US) COMPANY  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE (Incorporated under laws of)      3. 9/8/2010 (Date authorized to do business in Florida)

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

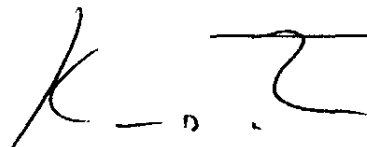
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/17/2013
5. DANFOSS POWER SOLUTIONS (US) COMPANY  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate 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, by that fiduciary)

Kenneth D. McCuskey  
(Typed or printed name of person signing)

VP-Fin. Sec. & Treas.  
(Title of person signing)

# Delaware

PAGE 1

## The First State

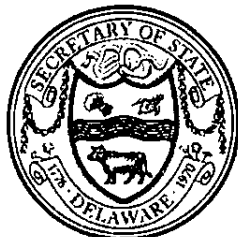
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAUER-DANFOSS (US) COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DANFOSS POWER SOLUTIONS (US) COMPANY", THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013, AT 10:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANFOSS POWER SOLUTIONS (US) COMPANY" WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2216667 8320

131095439



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0743418

DATE: 09-17-13