

F98000007149

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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FILED
2005 SEP 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LINDE LIFT TRUCK CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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N.C.

C. Coulllette SEP 13 2005

H05000217754 3

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)

F98000007149

(Document number of corporation (if known))

1. Linde Lift Truck Corp.

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

2. The State of Delaware

(Incorporated under laws of)

3. December 31, 1998

(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? August 30, 2005

5. Linde Material Handling North America Corporation

(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.

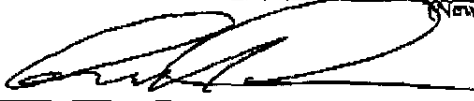
No change.

(New duration)

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

No change.

(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)Carsten Schnese

(Typed or printed name of person signing)

September 1, 2005
(Date)CFO & Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

H05000217754 3

H05000217754 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LINDE LIFT TRUCK CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LINDE MATERIAL HANDLING NORTH AMERICA CORPORATION", THE THIRTIETH DAY OF AUGUST, A.D. 2005, AT 3:58 O'CLOCK P.M.

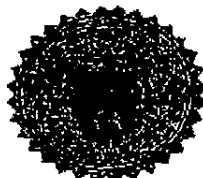
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2981360 8320

050743575



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4147545

DATE: 09-12-05

H05000217754 3