

ACCOUNT NO.

: 072100000032

REFERENCE

: 216131

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: January 9, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 216131-050

CUSTOMER NO:

4325519

800002068268--0

CUSTOMER: Helen Kelleher, Legal Asst

American Bureau Of Shipping

Two World Trade Center

106th Floor

New York, NY 10048

FOREIGN FILINGS

NAME:

ABS INDUSTRIAL VERIFICATION,

INC.

PROFIT

NON-PROFIT

_ CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael R. Klunk

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)

1	ABS In	dustrial Verii	icatio	n, Inc.		
	Name of corpora	ion as it appears on the s	ecords of th	e Department of State.		
2	New York Incorporated under laws of		3. 10/27/72 Date authorized to do business in Florida			
	(4-7 co	SECTION SECTION OF THE A		E CHANGES)		
4. If ti	ine amendment changes the name of	f the corporation, wh	en was the	change effected u	nder the laws	of
its	jurisdiction of incorporation?	12/5/96				
5. Nam cont	ABS Services, Inc. ne of corporation after the amendment, additional in new name of the corporation.	ling suffix "corporation"	"company"	or "incorporated," or	appropriate abb	reviation, if not
6. If t	the amendment changes the period (of duration, indicate	new perio	d of duration.	.97 SEC	
		No cha:	nge		经验	engra.
7. If t	the amendment changes the jurisdic	_		new jurisdiction,	JAN 24 PH RETARY OF AHASSEE.	
		No cha New Jurisd	nge Iction		PH 4: 00 OF STATE EE. FLORID!	J
	Burnard L. Den Signature			1/ ⁽⁷ /9	7	
	Bernard M. Perin	ne		President &	c00	_

State of New York Department of State

I hereby certify, that the certificate a Certificate of Amendment of ABS INDUSTRIAL VERIFICATION, INC., changing name to ABS SERVICES, INC., was filed in this Department on 12/05/1996.

Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of January one thousand nine hundred and

ninety-seven.

199701100227 61

Deputy Secretary of State