

828907



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 554687 4325519

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 1997

ORDER TIME : 11:31 AM

ORDER NO. : 554687-030

CUSTOMER NO: 4325519

8010002317558--2

CUSTOMER: Helen Kelleher, Legal Asst
American Bureau Of Shipping
Two World Trade Center
106th Floor
New York, NY 10048

FOREIGN FILINGS

NAME: ABS SERVICES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

97 OCT 10 PM 4:11
FILING OFFICE LONDON

10/20
Kings
Cheng



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

CSC
Attn: Andrew Cumper
Tallahassee, FL

SUBJECT: ABS SERVICES, INC.
Ref. Number: 828907

We have received your document for ABS SERVICES, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

According to the certificate of status, the name change to ABS INTEGRATED SERVICES, INC. was on 9/17/97 in the State of New York. The application contains the wrong date in #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 997A00049956

RESUBMIT

Please give original
submission date as file date

RECEIVED
OCT 17 1997
DIVISION OF CORPORATIONS

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 Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New York
Incorporated under laws of
3. 10/27/72
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? 09/17/1997
5. ABS Integrated Services, 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.
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

Joseph E. Vorbach
Signature

Joseph E. Vorbach
Typed or printed name

October 3, 1997
Date

Assistant Secretary
Title

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of ABS INTEGRATED SERVICES, INC. was filed on 10/04/1971, under the name of ABS WORLDWIDE TECHNICAL SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment ABS WORLDWIDE TECHNICAL SERVICES, INC., changing name to ABS INDUSTRIAL VERIFICATION, INC., was filed 05/10/1991.

A Certificate of Merger and Name Change of ABS INDUSTRIAL VERIFICATION, INC., changing name to ABS SERVICES, INC. was filed on 12/05/1996.

Restated Certificate and Name Change of ABS SERVICES, INC., changing name to ABS INTEGRATED SERVICES, INC. was filed on 09/17/1997.

I further certify, that no other certificates have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of October
one thousand nine hundred and
ninety-seven.*



Special Deputy Secretary of State