

857078

Requestor's Name



MAERSK INC.

GIRALDA FARMS MADISON AVENUE PO BOX 880 MADISON NJ 07940-0880

Office Use Only

IBER(S), (if known):

1. _____ (Corporation Name) (Document #) **800002233128--6**
-07/08/97--01084--003
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment <i>NC</i> |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
97 MAY 27 11:09:11
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 2:21

JUL 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

MAERSK, INC.
GIRALDA FARMS MADISON AVENUE
P. O. BOX 880
MADISON, NJ 07940-0880

SUBJECT: MAERSK CONTAINER SERVICE COMPANY, INC.
Ref. Number: 857078

We have received your document for MAERSK CONTAINER SERVICE COMPANY, INC. and check(s) totaling \$200.00. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00030871

RECEIVED
97 JUL -7 PM 12:41
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.)

FILED
SECRETARY OF STATE
97 JUL -7 PM 2:21

SECTION I
(1-3 MUST BE COMPLETED)

1. Maersk Container Service Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 7/12/83
Incorporated under laws of 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? October 17, 1996
5. Maersk Equipment Service Company, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction
- Peter J. Nielsen June 17, 1997
Signature Date
- Peter J. Nielsen President
Typed or printed name Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAERSK CONTAINER SERVICE COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAERSK EQUIPMENT SERVICE COMPANY, INC.", THE SEVENTEENTH DAY OF OCTOBER, A.D. 1996, AT 2:30 O'CLOCK P.M.




Edward J. Freel, Secretary of State

0804563 8320

971199811

AUTHENTICATION

DATE

8516661

06-18-97

10-17-96

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Maersk Container Service Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, on September 17, 1996 adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

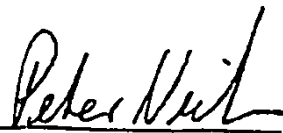
RESOLVED, that the Certificate of Incorporation of Maersk Container Service Company, Inc., be amended by changing the Article 1 thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Maersk Equipment Service Company, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder of the Corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Mr. Peter Jann Nielsen its President, this 16th day of October, 1996.


Peter Jann Nielsen
President