MAERSK INC. Office Use Only IALDA FARMS MADISON AVENUE PO BOX 880 MADISON NJ 07940-0880 Image: Office Use Only I.	8.	57078 Requestor's Name				
ALDA FARMS MADISON AVENUE PO BOX 880 MADISON NJ 07940-0880 IBER(S), (if known):	NAAI			Office Use Onl	ly	
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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

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PROFIT CORPORATION						
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO	0					
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA						
(Pursuant to s. 607.1504, F.S.)						
SECTIONI						
(1-3 MUST BE COMPLETED)	ċ					
PH Dog						
1. Maersk Lontainer Service Company, Inc.	ì					
Name of corporation as it appears on the records of the Department of State.	_					
2. <u>Delaware</u> 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? $(2700 + 17)$ 1996						
Moersk Equipolation - Certoper 1 1110						
5. <u>I UUSK EQUIDMENT VERVICE UM DANY</u> <u>Loc</u> . Name of corporation after the amendment, adding suffix "corporation" "company" of "incorporated," or appropriate abbreviation, if contained in new name of the comportation	_					
contained in new name of the corporation.	not					
6. If the amendment changes the period of duration, indicate new period of duration.						
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N/H						
New Duration						
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.						
NIA						
New Jurisdiction						
Vine will in a 17 1904						
Signature Date						
Delasthistics						
retter J. Nielseri 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

AUTHENTICATION 8516661 DATE 06-18-97

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MAERSK FIN.DEPT.

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OCT 17'96 12:34 No.012 P.02

10-17-96

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Maarsk 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 mosting 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.

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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

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