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September 5, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

York Refrigeration Marine US Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

☐

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP -5 4PM 3:04

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

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

RECEIVED
00 SEP -5 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/24/5

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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CORPORATIONS
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1. YORK Refrigeration Marine US Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3.

52-1379995

(FEI number, if applicable)

4. December 3, 1984

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 8, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3300 Corporate Avenue, Suite 114

Weston (Ft. Lauderdale), Florida 33331

(Current mailing address)

8. Provide service and spare parts to marine customers in Florida and bordering states

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: UCC Filing and Search Services, Inc.

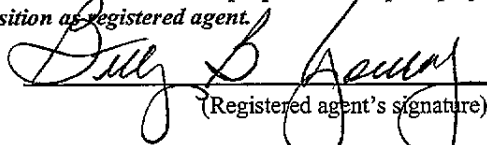
Office Address: 526 East Park Avenue, Suite 200

Tallahassee, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Class A Director

Chairman: Ole Andersen

Address: Christian X's Vej 201

DK-8270 Højbjerg, Denmark

Class A Director

Vice Chairman: Gary Warness

Address: 100 CV Avenue

Waynesboro, Pennsylvania 17268-0997

Class B Director

Director: Dufferin R. McConnell

Address: 22027 Gannon Drive

Preston, Maryland 21655

Class B Director

Director: Gina D. McConnell

Address: 22027 Gannon Drive

Preston, Maryland 21655

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thomas Berfenfeldt

Address: 3300 Corporate Avenue, Suite 114

Weston, Florida 33331

Vice President: Vacant

Address: _____

Secretary: Thomas Berfenfeldt

Address: 3300 Corporate Avenue, Suite 114

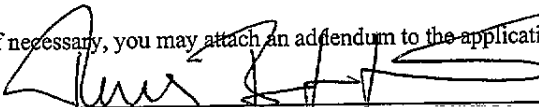
Weston, Florida 33331

Treasurer: Thomas Berfenfeldt

Address: 3300 Corporate Avenue, Suite 114

Weston, Florida 33331

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Berfenfeldt, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YORK REFRIGERATION MARINE US INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YORK REFRIGERATION MARINE US INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 1984.

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

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



Edward J. Freel
Edward J. Freel, Secretary of State

2049542 . 8300

AUTHENTICATION: 0645641

001437152

DATE: 08-29-00