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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AALBORG INDUSTRIES HOUSTON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aalborg Industries Houston, Inc.
Name of Corporation

DOCUMENT NUMBER: F03080001392

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Novo
Name of Contact Person

Alfa Laval Aalborg Inc.
Firm/Company

11511 Interchange Circle So.
Address

Miramar, FL 33025
City/State and Zip Code

SNO@aalborg-industries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Novo at 954, 435-5999
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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)

P03000001392

(Document number of corporation (if known))

1. Aalborg Industries Houston, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. March 19, 2003
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
2011 MAY 17 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? May 13, 2011
5. Alfa Laval Aalborg, 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)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- Boeko Lussenburg
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Boeko Lussenburg President
(Typed or printed name of person signing) (Title of person signing)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Alfa Laval Aalborg, Inc.
Filing Number: 153574300

Certificate of Amendment

May 13, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 17, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

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**CERTIFICATE OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
AALBORG INDUSTRIES HOUSTON, INC.**

FILED
In the Office of the
Secretary of State of Texas
MAY 13 2011

Corporations Section

Aalborg Industries Houston, Inc., a Texas corporation which filed its original Articles of Incorporation with the Secretary of State of the State of Texas on May 18, 1999 (the "Original Articles"), having file number 0153574300, which Original Articles were thereafter amended and restated by the filing of its Restated Articles of Incorporation with the Secretary of State of the State of Texas on March 15, 2002 (the "Restated Articles"), hereby amends the Restated Articles pursuant to this Certificate of Amendment.

1. The name of the filing entity is Aalborg Industries Houston, Inc.
2. The filing entity is a Texas corporation.
3. Article I of the Restated Articles is deleted in its entirety and amended to read as follows:


**"ARTICLE I
NAME**

The name of the corporation is Alfa Laval Aalborg, Inc."

4. This Certificate of Amendment and all amendments herein have been approved in the manner required by the Texas Business Organizations Code and the governing documents for Aalborg Industries Houston, Inc. and shall become effective as of the date this Certificate of Amendment is filed with the Secretary of State of the State of Texas.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of May, 2011.

AALBORG INDUSTRIES HOUSTON, INC.

By: 
Name: Boelo Lussenburg
Title: President

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MAY 13 2011

Secretary of State

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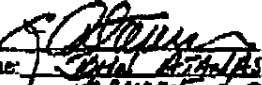
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CONSENT TO USE OF SIMILAR NAME
Alfa Laval Aalborg Inc.

Alfa Laval Inc., a corporation duly organized under the laws of the State of New Jersey, and registered to conduct business in the State of Texas as of June 2, 2000, having file number 13279906, hereby consents to the use of the name Alfa Laval Aalborg Inc. by such entity in the State of Texas. :

IN WITNESS WHEREOF, the said Alfa Laval Inc. has caused this consent to be executed this the 12th day of May, 2011.

ALFA LAVAL INC.

By: 
Name: John A. Masio
Title: President, E&O

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