

FD3000004268

Florida Department of State
Division of Corporations
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RE-SUBMIT

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AKER KVAERNER METALS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 07/18 |
| Estimated Charge | \$35.00 |

FILED
88 APR 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name change

4/22/2008
4/23



April 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKER KVAERNER METALS, INC.
3600 BRIAR PARK DR
HOUSTON, TX 77042

SUBJECT: AKER KVAERNER METALS, INC.
REF: F03000004268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete number four on the application.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000104689
Letter Number: 608A00024178

RE-SUBMIT

Please retain original filing
date of submission 4/22

RECEIVED
23
2008 APR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F03000004268

(Document number of corporation (if known))

1. Aker Kvaerner Metals, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/26/2003

(Date authorized to do business in Florida)

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STATE
TALLAHASSEE, 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? 4/3/2006

5. Aker Metals 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.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David Lawson

(Typed or printed name of person signing)

President

(Title of person signing)

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
18th day of March, 2008.



Anthony T. Fiere
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:34 AM 04/03/2008
FILED 10:59 AM 04/03/2008
SRV 080389784 - 3692058 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AKER KVAERNER METALS, INC.**

Aker Kvaerner Metals, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the Corporation is Aker Metals Inc. (the "Corporation")."

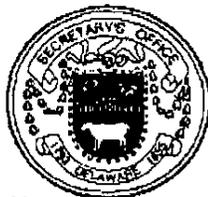
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AKER KVAERNER METALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AKER METALS INC.", THE THIRD DAY OF APRIL, A.D. 2008, AT 10:59 O'CLOCK A.M.



3692058 8320

080391371

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6498663

DATE: 04-03-08

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AKER KVAERNER METALS, INC.", CHANGING ITS NAME FROM "AKER KVAERNER METALS, INC." TO "AKER METALS INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2008, AT 10:59 O'CLOCK A.M.



3692058 8100

080391371

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6498664

DATE: 04-03-08

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKER METALS 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 THIRD DAY OF APRIL, A.D. 2008.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AKER METALS INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2003.

3692058 8300

080391371

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6498662

DATE: 04-03-08