

F03000004731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

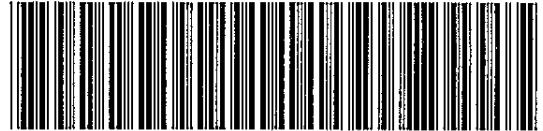
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024966618

12/18/03--01016--007 **43.75

FILED
03 DEC 17 PM 12:26
FILING OFFICE
FBI - MEMPHIS

nc
T. Lewis 12/17/03

Aker Kvaerner

December 15, 2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Kvaerner Industrial Constructors, Inc.
Document No.: F03000004731

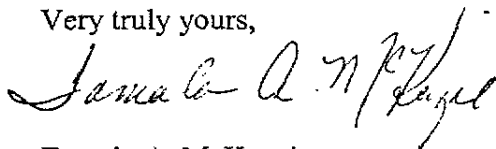
Dear Sir/Madam:

Attached are an original and two (2) copies of the appropriate Application for Amendment in relation to the above entity. Please file the enclosed amendment and forward a file stamped copy official zing the amendment in the enclosed self-addressed envelope. Also enclosed is our company check for \$43.75, representing the filing fee & requested certified copy for our files.

Should you have any questions, or require additional information, please do not hesitate to contact me directly at (713) 270-2525.

Your assistance is very much appreciated.

Very truly yours,



Tamala A. McKenzie.

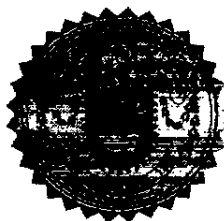
Encls.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KVAERNER INDUSTRIAL CONSTRUCTORS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AKER KVAERNER INDUSTRIAL CONSTRUCTORS, INC.", THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2003, AT 3:25 O'CLOCK P.M.



3675739 8320

030793923

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2801132

DATE: 12-10-03