F03000004731

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Submoss Emily Harrey		
December 1		
(Document Number)		
Certified Copies Certificates of Status		
Special instructions to Filing Officer:		

Office Use Only



800024966618

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



1. leurs 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.

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)

	F03000004731	然し、こと
	+ +	
(D	ocument number of corporation (if known)	
Kvaerner Industrial Constructors, Inc.		で
* -	tion as it appears on the records of the Department of State)	
(Name of Corporati	ion as it appears on the records of the Department of State)	
Delaware	3. September 23, 2003	
(Incorporated under laws of	(Date authorized to do business in)	Florida)
(4-7 con	SECTION II APPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of t	the corporation, when was the change effected under the	laws of
its jurisdiction of incorporation? October		
Aker Kvaerner Industrial Constructors, Inc.		
(Name of corporation after the amendment, addinot contained in new name of the corporation)	ing suffix "corporation," "company," or "incorporated," or appropr	iate abbreviation, i
5. If the amendment changes the period of	duration, indicate new period of duration.	
Aker Kvaer	rner Industrial Constructors, Inc.	
	(New duration)	
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
Colunt Joya		
(Signature of a director, president or other of a receiver or other court appointed field.)	er officer - if in the hands (Date) duciary, by that fiduciary)	
Robert Joyce	Secretary	
(Typed or printed name	of person signing) (Title of person sign	ing)

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.

Varriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2801132

DATE: 12-10-03

3675739 8320

030793923