

**F040000001407**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**HAMWORTHY KSE, INC.**

Certificate of Status	0
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Page Count	034
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 2, 2004

HAMWORTHY KSE, INC.  
1418 EDWARDS AVENUE #B  
NEW ORLEANS, LA 70123

SUBJECT: HAMWORTHY KSE, INC.  
REF: F04000001407

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

The new name should be listed exactly how it is presented on the certificate. Please be sure to add the period after INC in the new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000158249  
Letter Number: 304A00048117

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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)**

FC4000001407

(Document number of corporation (if known))

1. HAMWORTHY KSB, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Louisiana 3. March 15, 2004  
(Incorporated under laws of) (Date authorized to do business in 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? July 28, 2004

5. Hamworthy 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)

N/A

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

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

Michael J. Grigo

(Typed or printed name of person signing)

7/29/04  
(Date)

Assistant Secretary

(Title of person signing)

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UNITED STATES OF AMERICA

State of Louisiana

**Box McKeithen**  
**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
**HAMWORTHY, INC.**

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on  
December 19, 1984,

I further certify the records of this Office indicate the  
name was changed to HAMWORTHY, USA, INC. on March 25, 1985.

I further certify the records of this Office indicate the  
name was changed to HAMWORTHY KSE, INC. on March 25, 1999.

I further certify the records of this Office indicate the  
name was changed to HAMWORTHY INC. on July 28, 2004.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,  
July 30, 2004*

*Box McKeithen*  
BME 34162641D

*Secretary of State*

