

F04000002264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

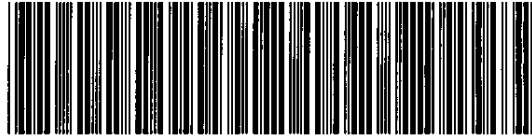
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*Called -  
Added Date of  
adoption (sf)*



300095143623

02/21/07--90019--018 \*\*185.00

FILED  
07 APR -4 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC

SF



**Fax Message**

Date: April 3, 2007

To: Susan Payne

From: Teresa L. Graff

Company: FL. Sec. of State

Fax No: 217/221-8748

Fax No: 850/245-6897

No. of Pages: 5  
(including cover sheet)

Ms. Payne

Please find attached Cover Letter and Application by Foreign Profit Corporation to File Amendment for Gardner Denver Hanover, Inc. Per our telephone conversation of March 30, 2007 fees are already paid.

If I can be of further assistance, please contact me at 217/222-5400, ext 432.

Thank you for your help in resolving this matter.

Sincerely,  
Teresa L. Graff

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rietschle Thomas Hanover Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000002264

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa L. Graff  
(Name of Contact Person)

Gardner Denver Inc.  
(Firm/Company)

1800 Gardner Expressway  
(Address)

Quincy, IL 62305-9314  
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa L. Graff at ( 217 ) 332-5400 ext 432  
(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)
- already paid*

**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

**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)**

**FILED**  
**07 APR -4 AM 11:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

F04000002264  
(Document number of corporation (if known))

1. Rietschle Thomas Hanover, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Maryland (Incorporated under laws of)
3. 5/20/2004 (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? 12-6-06

5. Gardner Denver Hanover, 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)

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

JEREMY STEELE  
(Typed or printed name of person signing)

ASSISTANT SECRETARY  
(Title of person signing)

2

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RIETSCHLE THOMAS HANOVER, INC.

Rietschle Thomas Hanover, Inc., a corporation organized and existing under and by virtue of the Maryland General Corporation Law (the "Company"), does hereby certify that:

FIRST: On November 30, 2006, the Board of Directors of the Company approved and duly adopted the following resolution declaring an amendment to the Articles of Incorporation of the Company advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors deems it advisable to amend ARTICLE SECOND of the Articles of Incorporation of the Company as follows:

ARTICLE SECOND of the Articles of Incorporation of the Company shall be deleted in its entirety and replaced with the following language:

"SECOND: The name of the corporation is Gardner Denver Hanover, Inc. (the "Corporation")."

SECOND: Such amendment was duly adopted by the Board of Directors in accordance with the provisions of Section 2-605 of the Maryland General Corporation Law.

IN WITNESS WHEREOF, the undersigned President and Secretary swear on this the 30th day of November 2006 under penalties of perjury that the foregoing is a corporate act.

RIETSCHLE THOMAS HANOVER, INC.

By: Helen W. Cornell  
Name: Helen W. Cornell  
Title: Vice President and Secretary

By: Tracy D. Pagliara  
Name: Tracy D. Pagliara  
Title: Vice President and Secretary

CUST ID:0001883846  
WORK ORDER:0001326884  
DATE:12-06-2006 12:31 PM  
AMT. PRID:\$876.00

STATE OF MARYLAND  
I hereby certify that this is a true and complete copy of the 2  
page document on file in this office. DATED: 3/29/07  
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION  
BY: Sherry J. [Signature], Custodian  
This stamp replaces our previous certification system. Effective: 6/95

21047-1050

# CORPORATE CHARTER APPROVAL SHEET

**\*\*EXPEDITED SERVICE\*\*    \*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE 09A BUSINESS CODE \_\_\_\_\_

# 101588797



Class \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

ID # 001588787 ACK # 1000361894802184  
LIBER: 001042 FOLIO: 1000 PAGES: 0002  
GARDNER DENVER HANOVER, INC.

Surviving (Transferee) \_\_\_\_\_

12/04/2006 AT 04:18 P NO # 0001326884

New Name \_\_\_\_\_

### FEES REMITTED

Base Fee: <u>100</u>	<input checked="" type="checkbox"/> Change of Name
Org. & Cap. Fee: _____	Change of Principal Office
Expedite Fee: <u>50</u>	Change of Resident Agent
Penalty: _____	Change of Resident Agent Address
State Recordation Tax: _____	Resignation of Resident Agent
State Transfer Tax: _____	Designation of Resident Agent and Resident Agent's Address
Certified Copies _____	Change of Business Code
Copy Fee: _____	Adoption of Assumed Name
Certificates _____	Other Change(s)
Certificate of Status Fee: _____	
Personal Property Filings: _____	
Mail Processing Fee: _____	
Other: _____	
<b>TOTAL FEES: <u>150</u></b>	

Credit Card \_\_\_\_\_ Check  Cash \_\_\_\_\_

Code 604

Documents on \_\_\_\_\_ Checks \_\_\_\_\_

Attention: \_\_\_\_\_

Approved By: 10

Mail: Name and Address  
DAVID O. SMITH  
LWR LVL 1  
343 N CHARLES ST  
BALTIMORE

Keyed By: \_\_\_\_\_

MD 21201-4326

COMMENT(S):

CUST ID: 0001883046  
WORK ORDER: 0001326884  
DATE: 12-08-2006 12:31 PM  
AMT. PAID: \$876.00