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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

American Crane & Equipment Corporation

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5/15

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Cranc & Equipment Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-1872807
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 1972 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 531 Old Swede Road, Douglassville, PA 19518
(Principal office address)

same as above
(Current mailing address)

8. design, manufacture, sale, and service of electric overhead cranes and components
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Margaret E. Routhahn MARGARET E. ROUTHAWN
(Registered agent's signature) Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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A. DIRECTORS

Chairman: Oddvar Norheim
Address: 31 Morlatton Road BUSINESS ADDRESS American Crane & Equipment Corporation
Douglasville, Pennsylvania 19518 531 Old Swede Road
Douglasville, Pennsylvania 19518

Vice Chairman: _____
Address: _____

Director: David S. Hope BUSINESS ADDRESS American Crane & Equipment Corporation
Address: 252 Rosedale Avenue ADDRESS 531 Old Swede Road
Strafford, Pennsylvania 19087 Douglasville, Pennsylvania 19518

Director: _____
Address: _____

B. OFFICERS

President: Oddvar Norheim BUSINESS ADDRESS American Crane & Equipment Corporation
Address: 31 Morlatton Road ADDRESS 531 Old Swede Road
Douglasville, Pennsylvania 19518 Douglasville, Pennsylvania 19518

Vice President: David S. Hope BUSINESS ADDRESS American Crane & Equipment Corporation
Address: 252 Rosedale Avenue ADDRESS 531 Old Swede Road
Strafford, Pennsylvania 19087 Douglasville, Pennsylvania 19518

Secretary: Linda Rohrbach BUSINESS ADDRESS American Crane & Equipment Corporation
Address: 705 Highland Avenue, Royertown, Pennsylvania 19512 ADDRESS 531 Old Swede Road
Douglasville, Pennsylvania 19518

Treasurer: David S. Hope BUSINESS ADDRESS American Crane & Equipment Corporation
Address: 252 Rosedale Avenue ADDRESS 531 Old Swede Road
Strafford, Pennsylvania 19087 Douglasville, Pennsylvania 19518

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

David S. Hope, Vice President & CFO

14. _____
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 8, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN CRANE & EQUIPMENT CORPORATION

Is duly Incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Recho A. Cantis
Secretary of the Commonwealth

Certification Number 5885488-1
Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>