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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GSE Holdings Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angel Avalos Jr.
(Name of Contact Person)

Illinois Tool Works Inc.
(Firm/Company)

3600 West Lake Avenue
(Address)

Channahon, IL 60026
(City/State and Zip Code)

For further information concerning this matter, please call:

Angel Avalos Jr. at (847) 657-4294
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

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

CR2E124 (8/08)



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Barbara G. Siegan, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
GSE Holdings Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on June 20, 2012 withdrawing the alternate

name of ITW Military GSE Co.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: June 20, 2012

Barbara G. Siegan
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (8/08)