

F 09000004885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

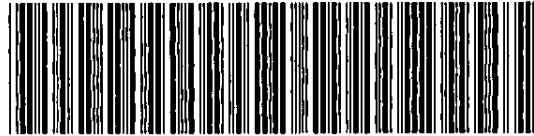
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 OCT 28 AM 10:54

FILED
13 OCT 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

OCT 29 2013

R. WHITE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 861650 7636935

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : October 28, 2013

ORDER TIME : 11:26 AM

ORDER NO. : 861650-010

CUSTOMER NO: 7636935

FOREIGN FILINGS

NAME: MWM OF AMERICA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

FILED
O FILE AMENDMENT
13 OCT 28 AM 10:27
BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MWM of America, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000004885

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ed Walker

Name of Contact Person

Caterpillar Energy Solutions Inc.

Firm/Company

1750 Breckinridge Pkwy, Suite 500

Address

Duluth, GA 30096

City/State and Zip Code

ed.walker@mwm.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ed Walker

at (770) 279-6725

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)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MWM OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CATERPILLAR ENERGY SOLUTIONS INC.", THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2013, AT 6:53 O'CLOCK P.M.

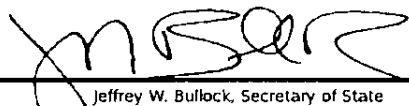
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4461476 8320

131236617

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0843626

DATE: 10-25-13