

F11000000537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

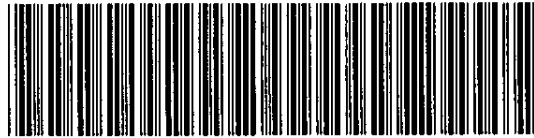
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/07/11--01002--012 **35.00

RECEIVED

11 JUN -6 PM 3:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN -6 PM 4:33

N.C.
C.COULLIETTE

JUN 07 2011

EXAMINER



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

June 6, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 70288854 WO
Customer Reference 1: None Given
Customer Reference 2: None Given

File 1st

Dear Department of State, Florida:

Please obtain the following:

Kvaerner Constructors Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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)

F11000000537

(Document number of corporation (if known))

1. Aker AIC Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/08/2011
(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 law of its jurisdiction of incorporation? May 6, 2011

5. Kvaerner Constructors 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)

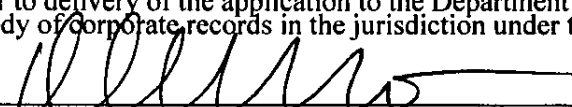
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Raymond D. McGrew
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -6 PM 4:22

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "AKER AIC INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KVAERNER CONSTRUCTORS INC.", ON THE SIXTH DAY OF MAY, A.D. 2011, AT 11:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "KVAERNER CONSTRUCTORS INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KVAERNER INDUSTRIAL CONSTRUCTORS INC.", ON THE THIRTEENTH DAY OF MAY, A.D. 2011, AT 6:19 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KVAERNER INDUSTRIAL CONSTRUCTORS INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

4914203 8321

110683218

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8805883

DATE: 06-02-11