

Fax

(2/4) 03/10/2014 02:55:14 PM 0400

3/10/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000058124 3)))



H140000581243ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

MAR 11 2014

R. WHITE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** arotella@nixonpeabody.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CERION ENERGY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

14 MAR 10 PM 3:04

3/10/2014 3:04 PM

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

14 MAR 10 PM 3:41

FILED

**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)

F12000003139

(Document number of corporation (if known))

1. Cerion Energy, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. July 30, 2012

(Date authorized to do business in Florida)

**SECTION II**  
(3-7 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? March 3, 2014

5. Cerion Manufacturing, 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)

Landon Mertz

(Typed or printed name of person signing)

President

(Title of person signing)

RECEIVED  
FLORIDA  
MAR 10 2014  
AM 9:41

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of CERION MANUFACTURING, INC. was filed on 02/22/2007, under the name of CERION ENERGY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Restated Certificate was filed on 03/19/2007.

Restated Certificate was filed on 07/02/2007.

A Certificate of Amendment was filed on 07/30/2008.

A Certificate of Amendment was filed on 08/06/2008.

Restated Certificate was filed on 08/17/2009.

A Biennial Statement was filed 08/18/2009.

A Biennial Statement was filed 02/28/2011.

A Biennial Statement was filed 02/28/2013.

A certificate changing name to CERION MANUFACTURING, INC. was filed on 03/07/2014.

I further certify that no other documents have been filed by such corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of March  
two thousand and fourteen.

Anthony Giardina  
Executive Deputy Secretary of State