

F13000004749

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DET NORSKE VERITAS CERTIFICATION, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DET NORSKE VERITAS CERTIFICATION, INC.

Name of Corporation

**DOCUMENT NUMBER:** F13000004749

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheri Gaubatz

Name of Contact Person

DET NORSKE VERITAS CERTIFICATION, INC.

Firm/Company

1400 Ravello Drive

Address

Katy, TX 77449

City/State and Zip Code

sheri.gaubatz@dnvgl.com

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

For further information concerning this matter, please call:

Sheri Gaubatz

Name of Contact Person

at ( 281 ) 396-1722  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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**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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUN -9 AM 10:52

**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)**

F13000004749

(Document number of corporation (if known))

1. DET NORSKE VERITAS CERTIFICATION, INC

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

2. TEXAS

(Incorporated under laws of)

3. 10/31/2013

(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 laws of its jurisdiction of incorporation? 05/29/2014

5. DNV GL BUSINESS ASSURANCE USA, 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)

Faith Beatty

(Typed or printed name of person signing)

President

(Title of person signing)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 29, 2014, DET NORSKE VERITAS CERTIFICATION, INC., a Domestic For-Profit Corporation (file number 133316300), changed its name to DNV GL BUSINESS ASSURANCE USA, INC..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 06, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DNV GL BUSINESS ASSURANCE USA, INC. (file number 133316300), a Domestic For-Profit Corporation, was filed in this office on November 15, 1994.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 06, 2014.



*Nandita Berry*

Nandita Berry  
Secretary of State